

Ref	Board or Committee	Meeting Date	Minute Ref	Section Title	Topic (If Distinct from Section Title)	Action	Executive Lead	Initial Due Date	Amended Due Date	Status	Comments / Updates
TB21-002	Board in Public	08-Sep-21	TB21/08/06	Maternity services	Reporting template	To develop an integrated and triangulated report for all Trust maternity services.	Chief Nursing Officer	25-May-22	13-Jul-22	To Close	UPDATE (09/11/22) - to be reviewed by the Board at a seminar session on 30 November. Prototype to June IAC for comment. To be shared with April IAC or May Board. LINK TO ACTION IAC21-011
TB22-005	Board in Public	28-Sep-22	TB22/09/05	Patient Perspective		Chief Nursing Officer and Interim Chief Medical Officer to present the harm reduction programme, with a focus on reducing falls, to the Board at its November meeting. This will include an action plan and clear timescales for reduction.	Chief Nursing Officer	09-Nov-22	18-Jan-23	To Close	12 October 2022 IAC received an update; an integrated approach to reducing falls was discussed. This would involve detailed analysis of a range of factors to enable interventions to be more accurately targeted and realistic timescales proposed.
TB22-003	Board in Public	09-Mar-22	TB22/03/08	Draft Annual Plan 2022/23		Following submission of the Trust's accounts, the CFO to prepare a briefing on the Trust's underlying financial position, to include work with the CPO on staffing assumptions and impacts.	Chief Finance Officer	13-Jul-22	28-Sep-22	Open	Visibility to be provided through Trust's planning process for 2023/24. To remain open.
TB22-006	Board in Public	28-Sep-22	TB22/09/07	Equality Standards		Joint Chief People Officer to update metrics in the IPR to include key issues raised in the Equality Standards Report.	Chief People Officer	18-Jan-23	10-May-23	Open	Work ongoing to ensure integrated EDI dashboard to ensure consistency across IPR and Trust documentation.
TB22-008	Board in Public	09-Nov-22	TB22/11/03	Matters Arising	Revised action TB22-004	Chief Data and Partnership Officer to report on implementation of EPR functionality which would allow tracking of patients with learning disability through the pathway.	Chief Digital and Partnership Officer	18-Jan-23		Open	
TB22-012	Board in Public	09-Nov-22	TB22/11/03	SIRI and Never Events Annual Report		Interim CMO to brief the Trust Board on the number of nosocomial deaths from COVID-19 in 2021/22.	Interim Chief Medical Officer	18-Jan-23		Open	
TB22-009	Board in Public	09-Nov-22	TB22/11/05	Chief Executive's Report	Industrial Action	Briefing the Board on impact of strike action - COO to consider an appropriate schedule for Trust Board briefing calls, based on strike dates and availability of relevant information.	Chief Operating Officer	08-Mar-23		Open	
TB22-010	Board in Public	09-Nov-22	TB22/11/07	Operational Overview		Joint Chief People Officer to brief the Trust Board on the employment destinations of patient-facing staff who left the Trust	Joint Chief People Officer	08-Mar-23		Open	
TB22-011	Board in Public	09-Nov-22	TB22/11/07	Operational Overview		As part of a future Board Seminar, Joint Chief People Officer to prepare a "heat map" of perceived desirable areas to work within the Trust.	Joint Chief People Officer	tbc		Open	