

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	Open	UPDATE (28/09) - to be reviewed by the Board at a seminar session. Prototype to June IAC for comment. To be shared with April IAC or May Board. LINK TO ACTION IAC21-011
TB22-003	Board in Public	09-Mar-22	TB/22/03/08	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	
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	Open	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.
TB22-004	Board in Public	25-May-22	TB22/05/06	Patient Perspective		CNO and Acting CAO to develop a model by which the Board can be assured that the learning from the Patient Perspective in relation to patients with learning disabilities was embedded across the Trust.	Chief Nursing Officer		18-Jan-23	Open	Metrics being developed.
TB22-007	Board in Public	28-Sep-22	TB22/09/14	Learning from Deaths Annual Report		Interim Chief Medical Officer to work with Director of Data and Analytics to provide disaggregated SHMI data for the IPR.	Interim Chief Medical Officer	09-Nov-22		To Close	Disaggregation included in IPR; seen by IAC on 12 October 2022
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		Open	