

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
TB21-001	Board in Public	08-Sep-21	TB21/08/06	Maternity services	Breakdown of maternity service usage	To clarify the local/national breakdown of maternity service use.	Chief Nursing Officer	09-Mar-22		Open	
TB22-001	Board in Public	19-Jan-22	TB22/01/06	Integrated Performance Report	Quality Improvement	CNO to present quarterly Quality Improvement Report to IAC as a regular item	Chief Nursing Officer	25-May-22		To Close	Presented to 13 April IAC
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		Open	Prototype to June IAC for comment. To be shared with April IAC or May Board. LINK TO ACTION IAC21-011
TB21-011	Board in Public	10-Nov-21	TB21/11/07	Integrated Performance Report	Urgent Care Clinical Standards	To brief Board members on new clinical standards for urgent care.	Chief Operating Officer	25-May-22		To Close	To be added to Trust Board Cycle of Business as an annual update. Standards not published; therefore an update in March is not possible. UPDATE: changes to contract published but no changes to Standards.
TB22-002	Board in Public	09-Mar-22	TB22/03/11	BOB ICS Elective Access Policy	Identification of Overseas Visitors: Concern was expressed about the responsibility of staff to identify overseas visitors with a view to reclaiming treatment costs. The Board requested further information on the support available to front-line staff and that appropriate safeguards were in place to guard against discrimination.	Chief Finance Officer to provide a briefing on overseas patient numbers and the Trust's procedures for identifying patients for charging	Chief Finance Officer	25-May-22		Open	
TB22-001	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		Open	