

Public Trust Board Action Log – as at 3rd January 2019

Meeting Item Number	Action	Lead	Due	Status/Update
TB (11/18) 15	Mr Lewis to circulate additional reconfiguration working papers to Trust Board members.	TL	Dec 2018	Delayed but to be issued during February
TB (11/18) 15	Provide Non-Executive Directors with a weconnect briefing note from the Chief Executive.	TL	Dec 2018	Issued directly
TB (12/18) 3	Provide a response about when the booking-in screens will be fixed at Rowley Regis Hospital.	RB	Jan 2019	Verbal update to be provided
TB (12/18) 3	Update on return of chemotherapy services to Sandwell General Hospital to be provided.	TL	Jan 2019	Verbal update under CEO Report
TB (12/18) 5d	Neonatal plan to January 2019 Quality and Safety Committee	PG	Jan 2019	Update via Q&S minutes at Board meeting in March
TB (12/18) 5d	Coroner report on neglect (devices issue in collaboration with GP partners) to January 2019 Quality and Safety Committee	KD	Jan 2019	Response issued by Trust on time at February 1st 2019
TB (12/18) 6	Vacancy hotspots forward trajectory/progress update to January Trust Board meeting.	RG	Feb 2019	To be covered under relevant paper
TB (12/18) 7	Stroke symposium to take place and an update on this to January Quality and Safety Committee	RB	Feb 2019	Update via Q&S minutes at Board meeting
TB (09/18) 11	IT Resilience: future state model and budget review for November Trust Board Meeting.	TL	Nov 2018 Dec 2018 Jan 2019	To be discussed in private Board item.
TB (11/18) 10	Freedom to Speak Up self-assessment data to be provided to January 2019 Trust Board meeting.	KD	Jan 2019 Feb 2019	Guardians' and Board's self-review on Feb Board agenda.

Meeting Item Number	Action	Lead	Due	Status/Update
TB (11/18) 6	Brexit – ensure this issue is included on the Strategic Board Assurance Framework	KD	Feb 2019	To be considered as part of the annual SBAF refresh
TB (11/18) 6	Future R&D board development session proposed with primary care colleagues (led by Prof Lasserson)	TL	Ongoing	Scheduled for Quarter 1, 2019/20
TB (10/18) 9	Well Led: Return the actions in the plan to Board meetings as directed	KD	Feb 2019	Update note on the agenda
TB (01/19) 2	A briefing note on the Best Start benefits is to be provided to the Board.	PG	Feb 2019	To be circulated
TB (01/19) 5a	Unfunded red risks are to be resolved by March Board meeting	KD	Apr 2019	Not yet due
TB (01/19) 3	Ms Barlow to meet with Mrs Weatherhog and to organise a deeper dive into the foot health service	RB	Mar 2019	Not yet due
TB (01/19) 12	The commitment on the validation on open referrals is to be completed by the 31 March	RB	Apr 2019	Not yet due