

Public Trust Board Action Log – as at July 2019

Meeting Item Number	Action	Lead	Due	Status/Update
TB (11/18) 015	To circulate additional reconfiguration working papers to Trust Board members.	TL	December 2018	Covered on August agenda
TB (11/18) 006	Future R&D board development session proposed with primary care colleagues (led by Prof Lasserson)	TL	Ongoing	To be confirmed
TB (01/19) 012	The commitment on the validation on open referrals is to be completed by the 31 March	RB	April 2019	Covered on August agenda
TB (05/19) 010	Progress clean air planning for the Trust to include electric vehicle option	TL	December 2019	Ongoing
TB (05/19) 015	Create single reporting template for pillar plan data supporting 2020 vision	TL	July 2019	Ongoing
TB (06/19) 021	Collate data on the areas of concern in regard to the Speak Up program.	KD	August 2019	Covered on August agenda
TB (06/19) 024	Prepare a summary of the learning points for open referrals, for example where they were located.	LK	August 2019	Covered on August agenda
TB (07/19)	Dr Makwana to advise on school readiness measure at September Board	RB	September 2019	Not yet due
TB (07/19)	Mr Lewis to work with WCH Group to agree a basis for long term investment	TL	October 2019	Not yet due
TB (07/19)	Action: Ms McLannahan to provide a breakdown of the £900,000 of the underperformance in the internally faced plan (Production Plan) into	DM	August 2019	Complete
TB (07/19)	Take revalidation reports for medical and nursing staff through POD committee	RG	August 2019	To POD