

Public Trust Board Action Log – as at June 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	Ongoing
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	On track for mid-July
TB (05/19) 010	Organise children-focused Board agenda for July meeting of the Board	KD	July 2019	Done
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 (05/19) 015	Contact Prof Melanie Calvert, University of Birmingham, to invite her to assist with the work on definition and metrics of coordination	RW	July 2019	Ongoing
TB (05/19) 019	Present cutover explanation to next Board meeting and Optimisation Trajectory arising from September Go Live Option	TL	June 2019	Covered at DMPA
TB (06/19) 021	Collate data on the areas of concern in regard to the Speak Up program.	KD	August 2019	Not yet due
TB (06/19) 024	Prepare a summary of the learning points for open referrals, for example where they were located.	LK	August 2019	Not yet due