

Public Trust Board Action Log at 3 October 2019

Action		Assigned To	Due Date	Status / Response
TB (09/19) 018	Circulate a summary note prior to the Board teleconference in regard to the Unity Go Live decision.	TL	September 2019	Completed.
TB (09/19) 010	Make a decision on the Lot 3 moderation panel.	TL	October 2019	Panel confirmed as RS, HK, TL, DC and KD
TB (09/19) 013	Circulate the open referral progress from the Board Action Log and the reconciliation of the open referral problems/open referral solutions.	RB	October 2019	Awaited before meeting
TB (09/19) 013	IQPR - consider changes to the report to simplify the data and provide more clarity/selectiveness in the data in the "At a Glance" information (progress through CLE then Quality and Safety Committee).	DB	December 2019	To be discussed in executive away day
TB (09/19) 014	Format the risk register report to clearly indicate which risks were to be mitigated within six months and those over six months.	KD	October 2019	Completed
TB (09/19) 001	Discuss and consider how patient stories could be embedded into the WeLearn process.	PG, KD, RW	November 2019	Not yet due.
TB (09/19) 001	Present an evaluation of the PARO Seals' performance.	PG	November 2019	Not yet due.
TB (09/19) 006	Decide on a point in time (early November) where it could be identified if there were safety and quality issues in their EDs or not and to take a cut in the data and form a view.	KD	November 2019	Not yet due.
TB (09/19) 017	Provide reflection to the EQC in four to five months, as to whether the MOH protocol instigations were working.	PG	January 2020	Not yet due.
TB (08/19) 005	Consider their views on quality in the three General Practices to be featured at the Quality and Safety Committee.	DC	October	Delayed to November
TB (08/19) 017	Prepare a paediatrics equivalent analysis of the demonstrated analysis in paper <i>TB (08/19) 017</i>	RB/TD	October	Delayed to November

TB (08/19) 019	Identify one individual to take ultimate ownership of each item within the Bed Plan.	RB	October	To be circulated
TB (07/19) 020	Mr Lewis to work with WCH Group to agree a basis for long term investment	TL	October 2019	Delayed to November
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	Due in November 2019
TB (11/18) 006	Future R&D board development session proposed with primary care colleagues (led by Prof Lasserson)	TL	Ongoing	To be confirmed