

Public Trust Board Action Log – as at August 2019

Meeting Item Number	Action	Lead	Due	Status/Update
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	Not yet due
TB (08/19) 012	Log which IQPR indicators had a signed plan in place and any local plans that had been rejected.	DB	September	On agenda
TB (08/19) 013	Split the Risk Register in two; updated risks that had had action, and risks with no action taken – to be completed by September.	KD	August	Complete
TB (08/19) 017	Prepare a paediatrics equivalent analysis of the demonstrated analysis in paper <i>TB (08/19) 017 Population health: One coordinated care pathway</i> .	RB/TD	October	Not yet due
TB (08/19) 019	Identify one individual to take ultimate ownership of each item within the Bed Plan.	RB	October	Not yet due
TB (08/19) 021	Establish scores that constitutes a boundary of acceptability within each Speak Up Scorecard indicator to enable effective and well-informed analysis.	KD	September	Complete
TB (07/19) 016	Dr Makwana to advise on school readiness measure at September Board	RB	September 2019	Oral update
TB (07/19) 020	Mr Lewis to work with WCH Group to agree a basis for long term investment	TL	October 2019	Not yet due
TB (05/19) 010	Progress clean air planning for the Trust to include electric vehicle option	TL	December 2019	Ongoing

Meeting Item Number	Action	Lead	Due	Status/Update
TB (05/19) 015	Create single reporting template for pillar plan data supporting 2020 vision	TL	July 2019	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

Trust Board Attendance Register 2019/20

Trust Board Members		04-Apr-19	02-May-19	06-Jun-19	04-Jul-19	01-Aug-19	05-Sep-19	03-Oct-19	07-Nov-19	05-Dec-19	02-Jan-20	06-Feb-20	05-Mar-20
Mr R Samuda	Chairman	Y	Y	Y	Y	Y							
Mrs O Dutton	Non-Executive Director	Y											
Ms M Perry	Non-Executive Director	Y	Y	Y	Y	Y							
Prof K Thomas	Non-Executive Director	Y	Y	N	N	Y							
Mr H Kang	Non-Executive Director	N	Y	Y	Y	Y							
Mr W Zaffar	Non-Executive Director	Y	Y	N	Y	Y							
Mr M Hoare	Non-Executive Director	Y	Y	Y	N	Y							
Mr M Laverty	Assoc. Non-Executive Director	Y	Y	Y	Y	N							
Mr T Lewis	Chief Executive	Y	Y	Y	Y	Y							
Ms D McLannahan	Acting Director of Finance	Y	Y	Y	Y	N							
Ms R Barlow	Chief Operating Officer	Y	Y	N	Y	Y							
Prof D Carruthers	Medical Director	Y	Y	Y	Y	Y							
Mrs P Gardner	Chief Nurse	Y	Y	Y	Y	Y							
Mrs R Goodby	Director of People and OD	Y	Y	Y	Y	Y							
Miss K Dhami	Director of Governance	Y	Y	Y	Y	N							

Y	Attended meeting
N	Apologies were provided