

Public Trust Board Action Log: 6 August 2020

Action		Assigned To	Due Date	Status/Response	
1.	TB (11/18) 006	Future R&D board development session proposed with primary care colleagues (led by Prof Lasserson)	TL	Oct2020	Date of session to continue to be considered (DC)
2.	TB (05/19) 010	Progress clean air planning for the Trust to include electric vehicle option.	TL	Dec 2019 Nov 2020	(06/08/20) update – all general transport being considered, plan on track for delivery in November 2020
3.	TB (05/19) 015	Create single reporting template for pillar plan supporting 2020 vision.	TL	Jan 2020	Item to remain on the action log. DC to review
4.	TB (10/19) 008	Reflect on the STP/SBAF issue and a draft document produced for wider consideration of the Board.	RS/TL	Closed	(02/07/20) The July away day deferred until later in the year. (06/08/20) Action closed, see new action TB (08/20) 023

5.	TB (02/20) 010	The stroke team to be invited to the Board to discuss performance indicators in June or July.	RB	July 2020	(02/07/20) DB to co-ordinate a visit as soon as practicable to the Board by the stroke team to coincide with discussion of the GIRFT data. (06/08/20) DC to check if still required
6.	TB (02/20) 016	Schedule time to work on driving SBAF assurance improvements.	TL/RB	Ongoing	SBAF review to be undertaken during September
7.	TB (07/20) 017	Summarise the SUI position for the Board for its August meeting.	KD	Aug 2020	Done (august 2020)
8.	TB (08/20) Patient Story	LK to investigate the potential to improve patient confidence in hospital safety post-COVID-19, with further analysis and a breakdown of patients into sub-groups.	LK	Aug 2020	
9.	TB (08/20) 009	LK to update the board on the results of the allocation of COVID-19 rapid test reagent in relation to comparative side room availability with other Black Country Trusts.	LK	Aug 2020	
10.	TB (08/20) 010	LK to reach out to CCGs to investigate whether GPs are carrying out separate patient stratification work.	LK	Aug 2020	

11.	TB (08/20) 012	Longer-term funding for the Wellbeing Sanctuary to be on the agenda for discussion by the next Finance Committee.	RG	Sept 2020	Agenda item, September Finance Committee
12.	TB (08/20) 013	DC to arrange a board development morning in September to discuss the CQC process and good practice.	DC	Sept 2020	Paper at TB 09/20. To decide timing of Board development session