

Public Trust Board Action Log: 1 October 2020

Action			Assigned To	Due Date	Status/Response
2.	TB (05/19) 010	Progress clean air planning for the Trust to include electric vehicle option.	TL	Nov 2020	e van procurement in progress as part of renewed vehicle hire contract - closed
3.	TB (05/19) 015	Create single reporting template for pillar plan supporting 2020 vision.	TL	Nov 2020	Pillar plan review underway as part of development of 2025 vision - closed
5.	TB (02/20) 016	Schedule time to work on driving SBAF assurance improvements.	TL/RBa	Nov 2020	Discussion at Audit & Risk Management Committee and added to forward plan - closed
6.	TB (08/20) 010	Reach out to CCGs to investigate whether GPs are carrying out separate patient stratification work.	LK	Nov 2020	LK reported that TD had been in contact with GPs. Feedback was that stratification would need to be selective because of the volume but progress had been

					made. Progress to be confirmed at OMC (Nov 2020)
8.	TB (09/20) 011	Reconcile Position FTE to budget and identify drivers for increase in Position FTE and vacant posts.	DMc	Nov 2020	(01/10/20) investigate the drivers of the staffing bank and report back to the November Board meeting.
9.	TB (09/20) 011	Include a forward-looking recruitment trajectory to enable performance tracking against the recruitment plan (aligned with the vacancy factor).	RG	Oct 2020	Recruitment report provided to POD October 2020 - closed
11.	TB (09/20) 014	Develop return on investment metrics to assist with Digital Ambition Project prioritisation.	LK	Dec 2020	Not yet due
12.	TB (10/20) 007	Investigate the introduction of incentivisation into the eBike pilot scheme	RW	Nov 2020	Ebike pilot scheme under regular review at public health committee
13.	TB (10/20) 010	Find out if the Trust offers support to patients suffering potential psychological harm because of having to endure very long waiting times (cases currently in Ophthalmology).	DC	Nov 2020	Update provided from ophthalmology and to explore options until surgery resolves the issues
14.	TB (10/20) Item 10	Present an evaluation of the Freedom to Speak Up initiative to the November 2020 Board meeting.	KF	Nov 2020	Agenda item