

Trust Board Public Action Tracker

Meeting	REF	ITEM	ACTION	ASSIGNED TO	DATE ASSIGNED	Date Due	STATUS	NOTES
Public Trust Board	TB (01/22) 005	Chief Executive's Report	Propose a voluntary submission to the COVID-19 public enquiry regarding support measures for some of their communities with a long-term lack of resilience.	Richard Beeken	Jan-22	Jun-22	In Progress	If the Trust is chosen as an organisation of focus by the Inquiry and once contact details for voluntary submissions become clear, we will conclude this action.
Public Trust Board	TB (01/22) 007	Board level metrics and IQPR exceptions	Identify priorities for a Board discussion and analyse the overall deterioration in Public View metrics to name any underlying issues.	Richard Beeken	Jan-22	May-22	In Progress	(04/22) – DB reviewing Public View. Report to be presented to the Trust Board meeting of June 2022
Public Trust Board	Verbal	Patient Story	Loren Wood to be involved in accreditation programme and on reviewing existing training.	Frieza Mahmood	Mar-22	Apr-22	Complete	(04/22) – Completed. Report to be presented to the POD Committee June 2022 for assurance and sign-off.
Public Trust Board	Verbal	Patient Story	All non-executives to make arrangements to go and see Loren Wood in Mortuary over the next year.	Dan Conway	Mar-22	Jul-22	In Progress	To be included in the Board Visit Plan being constructed
Public Trust Board	TB (03/22) 004	Chief Executive's Report	Provide further information to the Board in the coming months on how DIHC as a statutory constituted organisation could provide a system wide role.	Richard Beeken	Mar-22	May-22	In Progress	Update due in May 22
Public Trust Board	TB (03/22) 004	Chief Executive's Report	Provide further information to the Board on how accountable officer representation around the BSOL provider is to be handled.	Richard Beeken	Mar-22	Apr-22	Complete	No further update or change to draft ICB constitution made. CEO continues to represent the view that the balance between ICB executives and provider reps is imbalanced. ICP Board membership also being developed in isolation from PBP leads. Chief Integration Officer and CEO challenging this with ICB executive also