

Trust Board Public Action Tracker

Meeting	REF	ACTION	ASSIGNED TO	DATE ASSIGNED	Date Due	STATUS	NOTES
Public Trust Board	TB (01/22) 005	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 (07/22) 004	Review and amend the Standing Financial Instructions against the new MMUH contract. Communicate changes to budget holders.	Dinah McLannahan	Jul-22	Sep-22	Complete	
Public Trust Board	TB (07/22) 009	Report back on the capital programme spend.	Dinah McLannahan	Jul-22	Sep-22	Complete	Private Board Discussion taking place today
Public Trust Board	TB (07/22) 009	Report on the financial risks presented to FIPC and on CIP progress.	Dinah McLannahan	Jul-22	Sep-22	Complete	Private Board Discussion taking place today
Public Trust Board	TB (07/22) 010	Write a letter to the System on behalf of the Board requesting greater clarity on the strategic route to break even.	RBe/DM	Jul-22	Sep-22	Complete	
Public Trust Board	TB (07/22) 012	risk assessments regarding the impact of ambulance conveyancing now, during Winter, and for MMUH.	Liam Kennedy	Jul-22	Sep-22	In Progress	
Public Trust Board	TB (07/22) 013	Engage an external advisory group. Add a gap analysis between digital ambition for a SMART hospital versus what the business case would deliver and plans to bridge this gap.	LK/MS	Jul-22	Sep-22	In Progress	