

List of action items

Agenda item Assigned to Deadline Status Public Trust Board 10/05/2023 23 Artificial Intelligence and Machine Learning update Artificial Intelligence and Machine Learning Update - TB (05/23) 019: MS Sadler, Martin 30/08/2023 Pending 196. to work with the Executive Team to reflect on the AI and Machine Learning work and further explore how this could be expanded and built into the annual objectives in line with the ambition to become a University Hospital and to strengthen the research and innovation strategy. Public Trust Board 10/05/2023 5 Chief Executive's Report Pending 188. 1Chief Executive's Report - TB (05/23) 002: ACTION: Mrs Barlow to work Barlow, Rachel 12/07/2023 with Ms Mahmood and her team to finalise the nursery strategy for Mahmood, Frieza MMUH and bring an update to the next meeting. Public Trust Board 10/05/2023 11 Freedom to Speak Up Report 28/06/2023 Completed 194. Freedom to Speak Up Report - TB (05/23) 007Detailed update on speak McLannahan, Dinah up concerns to be received by the Board in July 2023, including clear categorisation of the concerns and how these were going to be dealt with through the annual plan. Explanation action item Complete: Interim Lead Freedom to Speak Up Guardian is progressing. 28/06/2023 193. Freedom to Speak Up Report - TB (05/23) 007: Mrs McLannahan to McLannahan, Dinah Completed share the document shared by the Guardian service regarding the Baroness Casey review in the Board reading room.

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Public	: Trust Board 10/05/2023 16 MMUH Report			
195.	MMUH Report - TB (05/23) 012: Visual aide to be developed focusing on the patient journey into urgent and emergency care services, to be shared with the Board prior to engagement with stakeholders and patients.	 Barlow, Rachel 	28/06/2023	Overdue
Public	: Trust Board 10/05/2023 7 Annual Plan			
192.	Annual Plan - TB (05/23) 003: ACTION: Narrative changes to be made to the respiratory and diabetes sections of the plan.	Baker, Dave	28/06/2023	Completed
	Explanation Baker, Dave Complete			
191.	Annual Plan - TB (05/23) 003: Mr Baker to meet with Mr Argyle to discuss the role of the Audit Committee in underpinning the Annual Plan as a whole.	 Argyle, Andrew Baker, Dave 	28/06/2023	Completed
	Explanation Baker, Dave Complete - agreed that it is a sweep up. In future it could be shown as such in diagram.			
190.	Annual Plan - TB (05/23) 003: Annual Plan to be amended to reflect the Trust ambitions associated with research and innovation.	Baker, Dave	28/06/2023	Completed
	Explanation Baker, Dave Complete			
Public	: Trust Board 10/05/2023 6 Questions from members of the public			
189.	Question from members of the public - Verbal: ACTION: DF to arrange a meeting with Mr Sander and formal response to be sent to him.	Fradgley, Daren	14/06/2023	Completed
	Explanation action item Meeting arranged			