

Ref	Board or Committee	Meeting Date	Minute Ref	Section Title	Topic (If Distinct from Section Title)	Action	Executive Lead	By When	Status	Comments / Updates
TB21-005	Board in Public	08-Sep-21	TB21/08/07	Integrated Performance Report	Medicines reconciliation	Separation of weekday/weekend data for medicines reconciliation	Chief Medical Officer	10-Nov-21	To Close	Split now included in Integrated Performance Report and action to be closed.
TB21-006	Board in Public	08-Sep-21	TB21/08/07	Integrated Performance Report	Medicines reconciliation	CMO to brief IAC on figures for medicines reconciliation and plans to increase compliance.	Chief Medical Officer	19-Jan-22	To Close	An update has been provided to IAC which would also be kept updated on the review of the pharmacy function that was underway. This action may now be closed.
TB21-008	Board in Public	10-Nov-21	TB21/11/05	Chief Executive's Report	Mandatory Vaccinations	Board to be updated following analysis of the impact of implementation of mandatory vaccinations for front line staff.	Chief People Officer	19-Jan-22	To Close	Paper to be presented to Board in January to provide update which should allow this action to be closed.
TB21-003	Board in Public	08-Sep-21	TB21/08/07	Integrated Performance Report	Financial risk dashboard	Develop and include dashboard summarising key financial risks, along with best and worst case scenarios and mitigations	Chief Finance Officer	19-Jan-22	To Close	Dashboard in development and to be incorporated into the IPR for December.
TB21-004	Board in Public	08-Sep-21	TB21/08/07	Integrated Performance Report	Pre-Covid benchmarking	Addition of pre-Covid benchmarking data to enable the Board to assess progress toward the Trust's pre-Covid state	Chief Assurance Officer	19-Jan-22	Open	The Board was informed in November that this work was being progressed and that the position would be reviewed again in January.
TB21-010	Board in Public	10-Nov-21	TB21/11/07	Integrated Performance Report	RIDDOR Reporting	To review the information to be included in the IPR in relation to RIDDOR reporting to provide assurance to the Board regarding escalation and corrective action	Chief Nursing Officer	19-Jan-22	Open	
TB21-012	Board in Public	10-Nov-21	TB21/11/07	Integrated Performance Report	104 Week Waits	To provide an analysis of 104 week waits at specialty level.	Chief Operating Officer	19-Jan-22	Open	At 8 December 2021 IAC, the Chair offered to collaborate with COO on data analysis, to enable the Board to understand the segmentation in appropriate detail. (IAC21/12/05)
TB21-001	Board in Public	08-Sep-21	TB21/08/06	Maternity services	Breakdown of maternity service usage	To clarify the local/national breakdown of maternity service use.	Chief Nursing Officer	09-Mar-22	Open	
TB21-002	Board in Public	08-Sep-21	TB21/08/06	Maternity services	Reporting template	To develop an integrated and triangulated report for all Trust maternity services.	Chief Nursing Officer	09-Mar-22	Open	
TB21-009	Board in Public	10-Nov-21	TB21/11/07	Integrated Performance Report	Emergency Department Complaints	To update IAC on initiatives being undertaken to improve patient experience in the Emergency	Chief Nursing Officer	09-Mar-22	Open	
TB21-011	Board in Public	10-Nov-21	TB21/11/07	Integrated Performance Report	Urgent Care Clinical Standards	To brief Board members on new clinical standards for urgent care.	Chief Operating Officer	09-Mar-22	Open	