

**BOARD ACTION SHEET PART 1**
**KEY: BLUE = COMPLETE / GREEN = ON TRACK / AMBER = AT RISK / RED = LATE**

Item No.	Date of Meeting	Item	Action(s)	Action by	Date to complete by	Date Completed / update
P1/005/19	30-Jan-19	Immunotherapy - Patient & Staff story	Immunotherapy KPIs to be developed and reported to the Board as part of the overall KPI reporting	JSp	24-Jul-19	Complete - included in IPR
<b>P1/012/19</b>	<b>30-Jan-19</b>	<b>IPR Report - Month 9</b>	Future performance and risk reports to be simplified and targeted to provide absolute clarity to where focus and attention by the Board and its Committees will be required	<b>JSp/AW</b>	24-Jul-19	<b>Ongoing - the Performance Report is being refined. Revised approach to risk management and reporting is still in development - BAF and overall revised process for risk management will be presented to Trust Board in September 2019.</b>
P1/049/19	27-Mar-19	CEO Report	An update on the risks regarding short-term funding for local and national cancer initiatives to be provided to Board in due course	LB	24-Jul-19	Complete
P1/099/19	29-May-19	Integrated Performance Report	Detail of 'held' and 'upheld' claims to be included within future IPRs.	SL	24-Jul-19	Complete - included in IPR
<b>P1/107/19</b>	<b>29-May-19</b>	<b>2018 Staff Survey</b>	A further update will be provided to September/October Board.	<b>JSh</b>	<b>Sep/Oct 2019</b>	<b>On agenda for November 2019, due to Board Development in October.</b>
<b>P1/145/19</b>	<b>24-Jul-19</b>	<b>Digital Infrastructure and Cloud Options Appraisal</b>	A finalised business case to be presented at October/November 2019 Trust Board	<b>JT/SB</b>	<b>Oct/Nov 19</b>	<b>On agenda for November 2019, due to Board Development in October.</b>
<b>P1/160/19</b>	<b>24-Jul-19</b>	<b>Junior Doctors</b>	An action plan of issues raised to be developed and an update to be provided to September 2019 meeting	<b>SK</b>	<b>25-Sep-19</b>	<b>On agenda for September 2019.</b>
			Consideration to be given to how feedback is provided to consultants.	<b>LB/SK</b>	<b>25-Sep-19</b>	