

**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
P1/012/19	30-Jan-19	IPR Report - Month 9	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	JSp/AW	24-Jul-19	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.
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
P1/107/19	29-May-19	2018 Staff Survey	A further update will be provided to September/October Board.	JSh	Sep/Oct 2019	On agenda for November 2019, due to Board Development in October.
P1/145/19	24-Jul-19	Digital Infrastructure and Cloud Options Appraisal	A finalised business case to be presented at October/November 2019 Trust Board	JT/SB	Oct/Nov 19	On agenda for November 2019, due to Board Development in October.
P1/160/19	24-Jul-19	Junior Doctors	An action plan of issues raised to be developed and an update to be provided to September 2019 meeting	SK	25-Sep-19	On agenda for September 2019.
			Consideration to be given to how feedback is provided to consultants.	LB/SK	25-Sep-19	