

## 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
P1/012/19	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	25.09.19 - Ongoing - following an update to Digital Board, it is unlikely that the refreshed data process will be available prior to Spring 2020. January 2020: Report to Performance Committee
P1/183/19	25-Sep-19	Junior Doctors action log	An update report will be provided to the January 2020 Trust Board.	AW	29-Jan-20	Junior Doctors at January Board to provide an update
P1/200/19	27/11/2019	Patient Story	Action plan to be developed to address the issues raised.	SL	29-Jan-20	Provide verbal update to be provided at Board
P1/201/19	27/11/2019	Chair's Report	Junior Doctor challenges with Meditech to be raised with the Chief Information Officer.	SL	29-Jan-20	Provide verbal update to be provided at Board
P1/203/19	27/11/2019	Staff Survey update	Staff survey results to be presented to Trust Board in March 2020.	JSh	29-Jan-20	For March agenda
P1/206/19	27/11/2019	Integrated Performance	Update on Radiology recruitment to January 2020 Trust Board.	JSp	29-Jan-20	For January 2020 agenda
P1/206/19	27/11/2019	Integrated Performance Exception Report - Month 7	Additional narrative around forward planning to be included in the next report relating to Mandatory training.	JSh	29-Jan-20	Complete
P1/208/19	27/11/2019	Finance Report - Month 7	Income and Activity – The NHS England Specialist Commissioning block contract is ahead of plan by £5.050m and, once more detail is available, the benefits this has provided to system sustainability will be separated out and identified.	JT	29-Jan-20	As a result of the block arrangement commissioner budgets have benefitted by £2.3m. To December this includes over-performance on specialist commissioner contracts and under-performance on CCG contracts. This supports related activity based drug cost increases. To December drug costs to commissioners are £6.7m above plan.
P1/210/19	27/11/2019	Northern England Clinical Senate Report on Haemato-Oncology	An interim report on progress against the recommendations will be provided to January 2020 Trust Board.	SK	29-Jan-20	For January 2020 agenda
			A formal written note of thanks is to be sent to the Chair of the Northern England Clinical Senate.	SK/LB	29-Jan-20	Agreed to wait before writing