

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
P1/57/20	25-Mar-20	Staff Survey	Trust Board to revisit the staff survey following reponse to Covid-19 - to add to the board agenda forward plan	JSh	01-Jul-20	On the Agenda
P1/73/20	29-Apr-20	Integrated Performance Report	Complaints -the outcome of the mini review of the complaints process to be presented to the Board in June 2020.	SL	Jul-20	On the Agenda
P1/85/20	27-May-20	Covid-19 Response	Board to be updated on impact on BAME	JSh	Sep-20	
P1/96/20	24-Jun-20	Chief Executive Report	Risk Management Committee will be re-strating in July 2020 and a paper will be presented at the next Board	SL	Jul-20	On the Agenda
P1/097/20	24-Jun-20	Covid-19 Response	Arrange for NEDs to have anitbody tests	AW	Jul-20	Instructions disseminated to NEDs
P1/098/20	24-Jun-20	Integrated Performance Report	Add 62 day national figues in next IPR to represent system as a whole	JSh	Jul-20	On the Agenda