

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
P1-155-20	28-Oct-20	Matters Arising - Unconscious bias training for Board	An independent EDI specialist to carry out unconscious bias training.	JSh	January /February 2021	On the Agenda for February 2021
P1-161-20	28-Oct-20	Research Strategy	Business Plan to be presented to the Performance Committee	GH	Jan-21	On the Agenda for January 2021
P1-172-20	28-Oct-20	CQC Whistleblowing Incident	Safer Staffing Report to be presented to January Trust Board.	SL	Jan-21	On the Agenda
P1-183-20	25-Nov-20	Integrated Performance Report	Comparison data relating to treatment of Bone Marrow Transplant patients to be submitted to the Performance Committee	JSp	Feb-21	