

Agenda item 23/17

Part 1 Meeting - Board Action Tracker – Board of Directors’ meeting – 4 April 2017

Item no.	Board report	Action required	Target date for completion / presentation	How / Where will outcome be reported	Action owner	Outcome
98/15 – 7 October 2015, part 1	Communications Dashboard Summary – Update	Equality & Diversity to be included in the strategy.	October 2016	Board	Lucy Clayton Thomas-	<i>An overarching Communications & Engagement Strategy is being drafted for all 3 sites and will be circulated at the next Board meeting (May 2017)</i>
		Reputation and public image to be included as well as accessibility issues to be improved in future strategy.	October 2016	Board	Lucy Clayton Thomas-	
105/16 – 8 December 2016	Integrated Performance Board Report (IPBR)	NR to provide a written update on mortality rates	April 2017	Board	Neil Rothnie	<i>This will be added to the IPBR.</i>
07/07 – 28 February 2017	Integrated Performance Board Report (IPBR)	Theatre capacity report to be presented at 4 April 2017 Board	April 2017	Board	Jo Furley	<i>This will be included in the IPBR.</i>

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08/17 – 28 February 2017	Financial Position	The Board requested that figures in relation to the recruitment of Doctors are included in the next report.	April 2017	Board	Adrian Buggle Mary Foulkes	<u>Completed</u>
10/17 – 28 February 2017	Part 1 Report from the Chief Executive and Managing Director	Cost of overseas patients to the Trust report	March 2017	Board Development	Adrian Buggle	<u>Completed</u>