Public Board of Directors

Report Title:	Trust Board Action Chart
Executive/NED Lead:	Nick Hulme, Chief Executive
Report author(s):	Rebecca Driver, Director of Communication and Engagement
Previously considered by:	Board of Directors at each meeting.

☐ **Approval**   ☐ **Discussion**   ☑ **Information**   ☑ **Assurance**

Executive Summary

The Trust Board action chart collates all actions arising from meetings and enables monitoring to point of closure. Action chart summary:

Number of actions		3
Status	Blue	2
	Green	1
	Amber	0
	Red	0

The Board is asked to note that the Blue RAG items will not feature on future iterations of this report.

Action Required of the Board of Directors

The Trust Board is asked to note the Trust Board action tracker status

Link to Strategic Objectives (SO)		Please tick
SO1	Keep people in control of their health	☐
SO2	Lead the integration of care	☐
SO3	Develop our centres of excellence	☐
SO4	Support and develop our staff	☐
SO5	Drive technology enabled care	☐
Risk Implications for the Trust *(including any clinical and financial consequences)*	If action is not taken and evidenced on board decisions, the board will not be assured that it has taken place.	
Trust Risk Appetite	Compliance/Regulatory: The board has a minimal risk appetite when it comes to compliance with regulatory issues. It will meet laws, regulations and standards unless there is strong evidence or argument to challenge them	
Legal and regulatory implications *(including links to CQC outcomes, Monitor, inspections, audits, etc.)*	Failure to have robust governance in place may lead to regulator sanctions.	
Financial Implications	There are no financial implications associated with this paper.	
Equality and Diversity	There are no equality, diversity of inclusion implications associated with this paper.	

REPORT TO THE BOARD MEETING IN PUBLIC – Action Chart

Blue	Completed and will be removed from chart for next iteration.
Green	Status updated and on track within the timescale.
Amber	Status not updated/completed and the deadline passed.
Red	Status not updated/completed and deadline passed by more than one month.

Minute Reference	Item	Agreed action	Responsibility	Deadline for completion of action	Item for future Board meeting	Action status	RAG
9 September 2021							
P45/21	QPS CKI	Board Seminar to be scheduled regarding PSIRF Plan.	GT	30 Nov '21		**November '21 Update –** to be discussed with DG to confirm date – noted at QPSC national requirements for PSS update to also be provided. **March '21 –** due to change in Board meetings due to Omicron further planning to be undertaken with RD to ensure seminar in place. **Update:** Board Seminar held April 2022.	B
3 March 2022							
P8/22	Every Birth Every Day Programme	Column on the Ockenden Report to be completed.	GT			**Update:** Ockenden 2 Report on Board Agenda 5 May 2022.	B
P13/22	Public Questions Anchor Programme	Presentation on the Anchor Programme to be scheduled for future Board meeting in Public.	HT / RD		July 2022	**Update:** Presentation scheduled for July Board.	G