

**ACTION LIST - BOARD OF DIRECTORS MEETING IN PUBLIC
WEDNESDAY 27 SEPTEMBER 2017**

Action No	Details	Agenda Item No	First Raised	Action by	Progress Update & Status	Lead
PB510	Progress Report on Ward and Outpatient Department Accreditation Scheme Progress on Falls to be reported to the Board following initial presentation on the Falls Pathway in April 2017.	BD/17/04/08	April 2017	Sept 2017	On agenda as part of item 7. Closed	Director of Nursing and Midwifery
PB513	Patient Story: Dementia Escalation protocol for Social Care Admissions to be reviewed.	BD/17/05/06	May 2017	Sept 2017	On agenda. Closed	Chief Operating Officer & Director of Nursing & Midwifery
PB523	Patient Story: Diabetes Chief Operating Officer to provide an update on progress later this year as part of her regular report on the patient safety priority; Improving Insulin Safety. COO to advise of timescale for this.	BD/17/06/06	June 2017	Sept 2017	On agenda. Closed	Chief Operating Officer
PB525	Operational Performance Report & 4 Hour Performance Report Year to date position to be added to the table on page 9 of the report (Non-Elective activity levels).	BD/17/06/10 & BD/17/06/11	June 2017	July 2017	Now included in report. Closed	Chief Operating Officer
PB526	Workforce Race Equality Standard and Action Plan Update report to be presented in December.	BD/17/06/14	June 2017	Dec 2017		Director of Human Resources

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PB528	Operational Performance Report & 4 Hour Performance Report Information regarding cancer referrals to be included within the report.	BD/17/07/09 BD/17/07/10	July 2017	Sept 2017	Included in Operational Performance Report. Open	Chief Operating Officer
PB529	Mental Health Annual Report Detail focusing on mental health provision within the Emergency Department to be presented to the BoD in October.	BD/17/07/15	July 2017	Oct 2017		Deputy Director of Nursing and Midwifery
PB530	Research Presentation Strategic Research to be presented to the Board of Directors in September.	BD/17/07/18	July 2017	Sept 2017	On agenda as item 12. Closed	Medical Director