

ACTION LIST - BOARD OF DIRECTORS MEETING IN PUBLIC
WEDNESDAY 28 February 2018

Action No	Details	Agenda Item No	First Raised	Action by	Progress Update & Status	Lead
PB535	Patient Story Provide an update to the Board in six months' time on the progress.	BD/17/10/06	Oct 2017	Apr 2018		Deputy Director of Nursing & Midwifery
PB461	Progress Report on Ward and Outpatient Department Accreditation Scheme The Commercial Director will consider commercialisation aspects of the accreditation programme.	BD/17/11/08	Nov 2017	April 2018	To be included as one of a number of potential projects as we develop our IP policy and commercial strategy next year. Open	Commercial Director
PB466	Quality Report Update on improvement of Gynaecology NatSSIPS compliance this issue to be reported back to the Board in March 2018.	BD/17/12/08	Dec 2017	March 2018	Undertaking further analysis and an update will be provided in April. Open	Acting Medical Director
PB471	Quality Report: Sepsis and AKI The timeliness of the Sepsis and AKI data to be investigated by the Acting Medical Director, reviewed at Clinical Governance Committee (CGC), with an update to be provided to Board of Directors in March.	BD/18/01/08	Jan 2018	March 2018	A paper was taken to CGC to review the issues contributing to the delay. These are multifactorial and a recovery plan is in place for the monitoring of compliance in the Emergency department. Closed	Acting Medical Director
PB473	WI-FI – The Chief Executive advised the Board that a way has been found to provide Wi-Fi in the children's ward. He queried whether this service could be provided for adults, and agreed that this	BD/18/02/05	Feb 2018	March 2018	Children's Ward and oncology have an agreement from Hospedia that allows the Trust to	Interim Director of Finance

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	will need to be investigated alongside the existing Hospedia contract.				provide the service because they were not planning to put in the infrastructure in these areas. Closed.	
PB474	Maternity Survey Results The Director of Nursing & Midwifery will bring a further update on the progress of actions and recommendations arising from the maternity survey to Board of Directors	BD/18/02/07	Feb 2018	May 2018		Director of Nursing & Midwifery
PB475	Quality Report Director of Nursing & Midwifery to provide clarity on whether there were any pressure ulcers in January Director of Nursing & Midwifery to review the ward triangulation report in light of available Model Hospital metrics and NHS Improvement experience and bring revised report to April board.	BD/18/02/08	Feb 2018	March 2018 April 2018	One reported pressure ulcer which is now on the scorecard. Closed	Director of Nursing & Midwifery Director of Nursing & Midwifery