

**ACTION LIST - BOARD OF DIRECTORS MEETING IN PUBLIC
WEDNESDAY 25 APRIL 2018**

Action No	Details	Agenda Item No	First Raised	Action by	Progress Update & Status	Lead
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	IP policy approved at May Management Board to include establishment of a new group to support commercialisation of IP. A draft IP register is also under development including the accreditation scheme and will be monitored by the Strategic Assurance Committee. A review of the accreditation scheme is due to be undertaken in June to include some form of external assessment which may assist understanding of commercialisation potential. Closed	Commercial 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	May 2018	Update contained within the Clinical Governance Committee report and a verbal update will be provided at the meeting Open	Medical Director
PB474	Maternity Survey Results	BD/18/02/07	Feb	May	The Director of Nursing &	Director of

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	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		2018	2018	Midwifery will provide a briefing to be shared with the Board of Directors at the meeting. Closed	Nursing & Midwifery
PB478	NHS Improvement follow-up Infection Prevention and Control Visit The Director of Nursing and Midwifery will clarify performance relating to MRSA colonisation at the next meeting.	BD/18/03/08	March 2018	May 2018	Director of Nursing & Midwifery has contacted NHSI regarding some factual inaccuracies in their report but would like to keep this item open pending a response from NHSI which she will then share with the Board. NHSI have amended their report on the basis that they did not have any concern regarding MRSA colonisation and reference to this had been written in error. Closed	Director of Nursing & Midwifery