

**ACTION LIST - BOARD OF DIRECTORS MEETING IN PUBLIC
WEDNESDAY 27 JUNE 2018**

Action No	Details	Agenda Item No	First Raised	Action by	Progress Update & Status	Lead
PB471	Quality Report: Sepsis and AKI The Medical Director will provide a further update on the progress of the new way of gathering Sepsis screening performance data	BD/18/05/05	May 2018	July 2018	A verbal update will be provided at the meeting. Open.	Medical Director
PB481	Patient & Carer Experience Report The Board to have a further conversation in relation to patient experience, building on the conversations at the May Board of Directors meeting.	BD/18/05/08	May 2018	Sept 2018	To be discussed at the September 2018 meeting with the Q1 Patient & Carer Experience Report	All
PB483	Staff Story The Chief Operating Officer will ensure that the feedback received from the staff story will be taken into account as part of winter planning, and the impact on RNHRD patients will also be specifically considered.	BD/18/06/06	June 2018	Sept 2018		Chief Operating Officer
PB484	Quality Report: FFT Targets & Indicators The Board to review and discuss the revised FTT targets, following further information on patient feedback routes to be presented at July Board.	BD/18/06/07	June 2018	Sept 2018	To be discussed at the September 2018 meeting	All
PB485	Adult Safeguarding Annual Report The Director of Nursing & Midwifery to update the Adult Safeguarding Annual Report to note the level of assurance assigned to safeguarding processes by the Clinical Governance Committee, and provide the revised report to the	BD/18/06/10	June 2018	July 2018	The Named Nurse for Adult Safeguarding has circulated the report to the Acting Director of Nursing and Midwifery and the Board of Directors' Secretary.	Director of Nursing & Midwifery

Action No	Details	Agenda Item No	First Raised	Action by	Progress Update & Status	Lead
	Board Secretary for publication.				Closed.	
PB486	Operational Performance Report The Director of People to provide more detail to Board on vacancy and turnover rates amongst professional and scientific staff groups.	BD/18/06/15	June 2018	July 2018	Medicine and Surgery have undertaken some analysis and a brief summary will be shared in the meeting. Closed.	Director of People
PB487	NHSI Licence Self-Certification The Board Secretary to add the Domestic Abuse Annual Report and Learning & Development Report to the list of assurances on page 9 of the report.	BD/18/06/21	June 2018	July 2018	The requested information has been added and the revised report published with board papers. Closed.	Board Secretary