

**ACTION LIST - BOARD OF DIRECTORS MEETING IN PUBLIC
WEDNESDAY 24 JUNE 2020**

| Action No | Details | Agenda Item No | First Raised | Action by | Progress Update & Status | Lead |
|-----------|--|----------------|--------------|-----------|--|---------------------------------------|
| PB538 | <p>Progress Report on Ward and Outpatient Department Accreditation Scheme</p> <p>The Director of Nursing and Midwifery would look into a way of measuring improvements in patients using the services of departments/wards who had gone through the accreditation process</p> | BD/19/10/07 | Oct 2019 | June 2020 | <p>The Trust's initial look at the data was proving quite difficult to be able to demonstrate. The setup of the accreditation programme means areas really have to improve otherwise they wouldn't be able to go through from level to level.</p> <p>The head of risk and audit is in the process of setting up a new accreditation tool which will make it much easier to be able to track performance over time and we'd then be able to review this at indicator level as well as overall scores.</p> <p>We are reviewing the accreditation programme in the light of covid as we recognise that some of the data / indicators we use will not be available through the covid period due to changes</p> | The Director of Nursing and Midwifery |

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| | | | | | in wards, activity and patient cases during that time .In August we will be refreshing and reviewing the accreditation process and will incorporate the measurement of improvements into this. | |
| PB545 | <p>Guardian of Safe Working Quarterly Update Report</p> <p>Medical Director to look into including benchmarking data in the report and to discuss this with the Medical Directors of the Acute Hospital Alliance.</p> | BD/20/01/11 | Jan 2020 | April 2020 | Verbal update to be provided at the June 2020 meeting. Open | Medical Director |
| PB548 | No immediate actions following February or March meetings. Use PB548 as new action. | | | | | |