

Agenda Item: 5

**ACTION LIST - BOARD OF DIRECTORS MEETING IN PUBLIC  
WEDNESDAY 29 JULY 2020**

Action No	Details	Agenda Item No	First Raised	Action by	Progress Update & Status	Lead
PB548	<b>Quality Report</b> Ensure the Clinical Governance Committee reviewed the SI panel in 6 months' time. Head of Corporate Governance to update work plan.	BD/20/06/10	June 2020	July 2020	Updated work plan to have been considered by the Committee at their July meeting, but unfortunately this had to be cancelled. To be considered at either the re-scheduled July meeting or in September. <b>Closed</b>	Head of Corporate Governance
PB549	<b>Patient Experience Report (Quarter 4)</b> Were patients used to judge the Patient Experience Awards?	BD/20/06/11	June 2020	July 2020	The Director of Nursing and Midwifery confirmed that 3 patients were invited to take part in the judging; and one patient accepted and took part. <b>Closed</b>	Director of Nursing and Midwifery
PB550	<b>Operational Performance Report</b> CGC to monitor what the recovery curve looked like for RTT post COVID. Head of Corporate Governance to update work plan.	BD/20/06/13	June 2020	July 2020	A Phase 2 COVID response update was to have been presented at the July CGC meeting. This will be updated and presented either at the rescheduled meeting or in September. <b>Closed</b>	Head of Corporate Governance
PB551	<b>NHSI Self Certification</b> Head of Corporate Governance to complete the template (appendix 1) and circulate it to the Board for approval.	BD/20/06/13	June 2020	July 2020	The G6 and CoS7 templates were completed and circulated. They will shortly be published on the Trust website. <b>Closed</b>	Head of Corporate Governance