

**ACTION LIST - BOARD OF DIRECTORS MEETING IN PUBLIC
WEDNESDAY 27 JANUARY 2020**

Action No	Details	Agenda Item No	First Raised	Action by	Progress Update & Status	Lead
PB553	<p>Sustainable Development Management Plan Discuss outside of the meeting the implications of becoming the green action team and whether the Executives agree to become it.</p> <p><i>Update from November Meeting: Anthony Durbacz would be working with the Trust to discover what the green action team would look like. This conversation had not happened yet, and a further update would be provided on the next action list.</i></p>	BD/30/09/17	Oct 2020	Nov 2020	A verbal update will be provided at the meeting. Open	Antony Durbacz
PB556	<p>Board Assurance Framework Joanna Hole posed another question on behalf of Sumita Hutchison in relation to BAF 5, reporting that the risk description was not clear and requested more thought be given to this. The Head of Corporate Governance and Chief Executive agreed to this request.</p>	BD/28/10/08	Oct 2020	Dec 2020	Head of Corporate Governance to work with the interim Chief Operating Officer to determine whether to propose to the Board that BAF 4 and 5 be merged, or if not, how they ought to both reflect the current impact of COVID on the hospital and all of its patients. Open	Head of Corporate Governance
PB558	<p>Quarter 2 Learning from Deaths Update Present more information on the pattern of deaths over the pandemic</p>	BD/20/10/13	Nov 2020	Jan 2021	This will be incorporated into the learning from deaths report for the February meeting. Closed	Medical Director

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PB559	Freedom to Speak up annual report Include in the next report how the Trust compared with similar organisations in terms of levels of reporting	BD/20/11/16	Nov 2020	Jan 2021	Included in the report. The information can be found on point 4 onwards under 'How the RUH compares to the National Picture.' It includes information and comparison on similar sized Trusts to ours. Other Trusts do not have any obligation to share information with us – our data is captured at National Level with The National Guardians Office. Closed	Freedom to Speak up Guardian
PB560	Freedom to Speak up annual report Provide the requested information at the next People Committee	BD/20/11/16	Nov 2020	Jan 2021	Although information on how the Trust compares with the national picture was included in the report to the Board in November, additional information will be reported to the People Committee in March. Closed	Director for People