

**ACTION LIST - BOARD OF DIRECTORS MEETING IN PUBLIC
WEDNESDAY 1 SEPTEMBER 2021**

Action No	Details	Agenda Item No	First Raised	Action by	Progress Update & Status	Lead
PB564	Non-Clinical Governance Committee Chair's Update Report Link in with the Resilience Team to review the hot weather plan to consider the Trust's vulnerable spots that relate to extreme heat.	BD/21/07/12	July 2021	Sept 2021	Complete. To close	Chief Operating Officer
PB565	Integrated Performance Report Provide more detail around why the risks increase for patients with a higher number of bed moves, over three per stay.	BD/21/05/17	July 2021	Sept 2021	Complete. Data issue behind the high figure. To close	Chief Operating Officer
PB566	Integrated Performance Report Look into why the volume of risk assessments had tailed off over the past few months.	BD/21/05/17	July 2021	Sept 2021	Previous reports on the compliance of risk assessments excluded any risk assessment that was over 12 months old. These are now included, as for most staff they remain relevant and a good assessment of the risk. It is the case that we are requiring staff to have a Health and Wellbeing conversation with their manager (as part of the H&WB agenda in the People Plan) and this is another opportunity for a further risk assessment to be conducted. These	Director for People

Action No	Details	Agenda Item No	First Raised	Action by	Progress Update & Status	Lead
					conversations will be recorded on our Electronic Staff Record (ESR) when we have a national update to the system. In the meantime we are reviewing the assessments in light of vaccination status and the Contact and Return rules. To close	
PB567	Items for Assurance Committees Remove this item from future agendas and the work plan.	BD/21/05/20	July 2021	Sept 2021	Removed from agenda and work plan. To close	Head of Corporate Governance