

**ACTION LIST - BOARD OF DIRECTORS MEETING IN PUBLIC
MONDAY, 22 JULY 2024**

Action No	Details	Agenda Item No	First Raised	Action by	Progress Update & Status	Lead
PB603	<p>Integrated Performance Report Divisional Director of Operations, Medicine to provide a full update on the waiting list initiatives to improve histopathology waiting times.</p>	BD/24/07/11	July 2024	Sept 2024	<p>The demand for histopathology continues to increase in both volume and complexity. Comparing the activity from January to June 2023 to this year, shows an increase of 12.3% in case numbers, 17.8% increase in block numbers and 13% increase in immunocytochemistry slides. To manage demand, additional sessions have been offered to consultants and the service has procured insourcing for reporting. Currently at the RUH only Consultant Histopathologists can report. Biomedical Scientists are being trained to report the less complex slides; however, training takes many years to complete and is therefore a longer-term solution. To close</p>	<p>Divisional Director of Operations, Medicine</p>

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PB604	<p>Integrated Performance Report Chief Operating Officer to investigate why no data was available on the scorecard for carbon emissions and the Sustainable Development Assessment Tool and add a post meeting addendum to the minutes.</p>	BD/24/07/11	July 2024	Sept 2024	<p>This is currently being reviewed as there has been a change to the metrics to % deviation from the carbon budget for scopes 1 & 2 emissions. The Trust scorecard will be updated to reflect this.</p> <p>The Sustainable Development Assessment Tool (SDAT) has been decommissioned nationally. However, the Trust is proposing to complete a tabletop SDAT exercise linked to our Sustainable Development Management Plan. To close</p>	Chief Operating Officer
PB605	<p>Non Clinical Governance Committee Upward Report During the Public Board discussion about the improvements to the Cleaning Team, feedback from a Staff Governor was considered, with the Chief Nursing Officer inviting a discussion outside of Board.</p>	BD/24/07/19	July 2024	Sept 2024	<p>The Chief Nursing Officer met with Staff Governor who stated he was emotional to hear about the good work that was being undertaken and it was not that he disagreed with what he was hearing. At the meeting he also met the Matron and Deputy Director of Estates and Facilities to hear first hand about the improvement</p>	Chief Nursing Officer

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					<p>work that is being undertaken. The Governor was heartened to hear this. The Governor offered to be involved in any way he can, and the Matron has offered that he attends one of the Cleaning Team meetings to explain the role of the Staff Governor.</p> <p>The Chief Nurse has also suggested that:</p> <ul style="list-style-type: none"> - A staff story goes to NCGC (the Matron and cleaning team to attend) - The Non-Executive Chair of NCGS undertakes walk rounds with the Chief Nursing Officer to the cleaning services - The Cleaning Team attend BoD in November to share their improvement journey. <p>To close</p>	