

PUBLIC TRUST BOARD ACTION LOG

Trust Board date	Minute ref	Action agreed	Add to TB planner	Lead Director	Completion date	Date cleared
9 May 2017	405/17	Integrated Performance Report – Ambulatory Care Model key measures to be included within the performance report		Interim Director of Finance	6 June 2017	Included within report. Complete
6 June 2017	496/17	QGC Chair to arrange meet with Chairs of Lincolnshire Safeguarding Boards.		Mrs Owston	1 August 2017	Date agreed . Complete
6 June 2017	513/17	QGC to seek assurance on cleaning standards across sites		Mrs Owston	27 June 2017	Deep dive agreed
6 June 2017	538/17	Mitigating actions in relation to workforce risks to be reviewed in SRR		Dir of HR & OD	4 July 2017	To be considered by W&OD Committee
4 July 2017	606/17	FSID Committee to review international recruitment process.		Mrs Ponder	31 October 2017	
1 August 2017	617/17	Outliers performance to be considered by FSID Committee		Mrs Ponder	30 September 2017	Agreed for October meeting.
1 August 2017	624/17	Error identified in data for patient pain score in IPR. To be addressed for September Board.		Dir of Nursing	5 September 2017	Corrected. Complete
1 August 2017	639/17	Board Development session in October to review		Dep Chief	31 October	Included in

		corporate objectives and reflect on risk appetite		Executive	2017	Board Dev schedule. Deferred due to session on FRP.
5 September 2017	663/17	Patient Experience Report in October to focus on the FFT for Paediatric Patients		Director of Nursing	3 October 2017	
5 September 2017	672/17	Review of the management of corporate policies to be reported back to the Quality Governance Committee		Trust Secretary	26 September 2017	Update provided to QGC Chair. Complete
5 September 2017	693/17	Quality and Safety progress reports to include the previous months data to see if progress is being made		Director of Nursing	3 October 2017	
5 September	724/17	The risks against the forecasted efficiencies to be included in the Finance and Operations performance report		Director of Finance	3 October 2017	
5 September 2017	742/17	Review of capital programme priorities to take place to agree where the additional funding should be released to		Deputy CEO	3 October 2017	