

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	
9 May 2017	419/17	Contribution the vacancy targets made financially needed to be highlighted agreed that Workforce Report to link in more closely to future Finance reports		Director of HR and OD.	6 June 2017	Board advised £1.9m not in report. Complete
6 June 2017	472/17	Responses to friends and family data. Action taken to be included in the report		Deputy Chief Nurse	4 July 2017	Included Complete
6 June 2017	496/17	QGC Chair to arrange meet with Chairs of Lincolnshire Safeguarding Boards.		Mrs Owston	1 August 2017	
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	
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	
1 August 2017	639/17	Board Development session in October to review corporate objectives and reflect on risk appetite		Dep Chief Executive	31 October 2017	Included in Board Dev schedule