Board of Directors

Action Log - Public Meeting

Log number	Date of meeting	Agenda item	Item	Action	Lead Officer	Deadline	Comment/ Feedback from Lead Officer	Action
2024								
2	11/07/2024	101/24	FPAC Report - technical issues following EPR implementation	Provide update at next Board meeting on outcome of discussions with commissioners, to ensure the Trust is not penalised financially due to quality issues with national data submissions.	DS&P /DoF	12/09/2024 10/10/24	Verbal update from DoF & DS&P provided on 12/9/24 (included in minutes of meeting). Request from the Chair for a written report to be brought to the next Board meeting, to cover all issues and their impact, together with an action plan and timelines for resolution. Recommend to close original action as the report was brought to the meeting of 10/10/24, and DS&P will provide regular updates to Board going forward.	Recommend to close
4	12/09/2024	130/24	Dispatches Programme - action plan, process and governance	Request from the Chair for a quarterly report to be brought to Public Board for the next two quarters, with those reports co- authored by clinicians, to provide confidence of ownership by the teams delivering the service (<i>in addition to the ongoing</i> <i>monitoring taking place through QSAC</i>).		1. Jan 25 2. Mar 25	Not yet due	Open (not yet due)
5	12/09/2024	135/24		Report to be brought to Public Board by FTSU Lead Guardian in Nov 24 in response to NED queries on what lessons the Trust could be learning from the concerns raised in Q1 by Admin and Clerical colleagues, and whether recurring themes were being seen within the same groups.	FTSU	1/11/24 (deadline for 14/11 Board papers)	Requested information provided in Q2 FTSU report to Board on 14/11/24. Recommend to close.	Recommend to close
6	12/09/2024	138/24	Board Assurance Framework Q1 24/25	Request from the Chair for BAF risk 7b (<i>The inability to implement modern digital systems impacts upon the delivery of patient care</i>) to be revisited by the Performance Assurance Committee, to review whether the current score was at the right level, bearing in mind the issues the Trust was currently facing with the EPR and Data Warehouse.	DofG / PAC Chair	14/11/2024 (to be reported back in PAC Chair's Report)	Included in PAC Chair's Report to Board following 22/10 meeting of the committee, at which they recommended the score of BAF risk 7b be increased from 16 to 20. Recommend to close original action.	Recommend to close