

Action Log prepared for the Board meeting held in public on 5<sup>th</sup> June 2019

Ref	Paper/Agenda Item Ref	Board meeting Date action arose	ACTIONS	Resp	Date Due	Progress	RAG
7.4	Integrated Quality & Operational Compliance Report	27.03.19	Deep dive on pressures to QAC	<b>SBr</b>	05.06.19	Completed	
7.6	Integrated Quality & Operational Compliance Report	27.03.19	Feed back to the Head of Clinical Audit and Effectiveness how useful report had been in terms of spreading good practice through the learning.	<b>SBr</b>	05.06.19	Completed	
7.7	Integrated Quality & Operational Compliance Report	27.03.19	Sepsis data to be circulated to the Board separately for year-end position.	<b>SBr</b>	05.06.19	In progress and to be presented as action above.	
7.9	Integrated Quality & Operational Compliance Report	27.03.19	Re changing rules around investigation of stillbirths - report to QAC and summary to the Board.	<b>SBr</b>		Government consultation due to close on 18 <sup>th</sup> June 2019.	
7.17	Integrated Quality & Operational Compliance Report	27.03.19	Report to the Board on the introduction of new appraisal/pay step process.	<b>KC</b>	Sept 2019	Further report will be made to Workforce Committee	
10.9	Organ Donation	27.03.19	Keep Board informed as date for change in legislation approaches	<b>JKW</b>		New legislation due to come into force in Spring 2020	
26	Questions from the public	27.03.19	Keep CoG informed formally of what is put in place to try to bullying of black and ethnic minority staff by patients and public and consider whether there is anything the CoG can do to assist.	<b>RH/SBr</b>		Agreed to include in development of Staff Survey Action Plan.	

Enclosure B

<b>Key</b>	
	Completed
	On Track
	Some slippage
	Serious issue

JF: Jo Farrar	JKW: Jane Wilson
MM: Mairead McCormick	SBr: Sally Brittain
SS: Susan Simpson	RH: Dr Rita Harris
KC: Kelvin Cheatle	
JKW: Jane Wilson	