

OPEN ACTION LOG AS AT SEPTEMBER 2017

Board Date	Minute Ref	Topic	Action	Lead	Due Date	Comment
27/07/17	O-97/2017	Chief Executive's Report	Discuss governors' support for GIRFT at the Council of Governors meeting in September.	SR	CLOSED	On Agenda for COG meeting on 6 September
27/07/17	O-99/2017	Quality Report	Improve the stroke pathway and enable direct access for patients.	TS	CLOSED	Time scales and progress on this issue to be monitored at the Quality & Performance Committee.
27/07/17	O-99/2017	Quality Report	Better days, safer nights' initiative. The conceptual design and thinking on this piece of work to be submitted to QPC for overview and assurance.	TS	Closed	To be submitted to next QPC on 19 October
27/07/17	O-100/2017	Safer Staffing Report	Safe Staffing Report to be submitted to WOD for review - focus on the relationships between staff and their leadership teams as this may be having an adverse impact on staff retention.	ST/LM	September	Next WOD 27/9.
DUE AT A FUTURE MEETING						
25/05/17	O-58/2017	Chief Executive's Report	With reference to Pride in Nursing think about how we might celebrate other staff groups.	SR	October	
25/05/17	O-63/2017	Trust Risk Register (TRR)	It was AGREED to review the actions and our approach on the TRR to ensure we describe and document the people piece, and for the template to be amended to reflect this.	ST/MW	October	
			It was also recommended to consider bringing an end of year summary to Board,	ST/MW	TBC	

**Item 3.1**

<b>Board Date</b>	<b>Minute Ref</b>	<b>Topic</b>	<b>Action</b>	<b>Lead</b>	<b>Due Date</b>	<b>Comment</b>
			providing a broad spectrum review of the longer list of risks.			
<b>27/07/17</b>	<b>O-99/2017</b>	<b>Quality Report</b>	Quality Report to be submitted to QPC with the aim of streamlining papers and improving governance.	ST/HM	<b>TBC</b>	
<b>27/07/17</b>	<b>O-101/2017</b>	Trust Risk Register	Articulate the following on the TRR - Reaching a point where we are faced with the dilemma of breaking the rules to run a service and pay what it takes to get the appropriate staff in place to ensure we provide a safe and quality service.	TBC	<b>October</b>	Decision to be taken to add to TRR for submission to TEC on 12/10 and Board 26/10.