

Log No	Meeting	Report/ Agenda title	Minute Ref	Agenda item and Action	Lead Officer(s)	Timescale/ Deadline	Comment/ Feedback from Lead Officer(s)	Open/ Close
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2020

*No Open Actions***Parked Actions (These will be added onto the log after COVID-19 Incident Closure)**

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18	19/05/2020	Clinical Update - Major Trauma	STH/52/20	Give further consideration to potential solutions to the challenges described by Dr Stuart Reid in his presentation, especially IT solutions and bring a report back to the Board at a future date.	DH/KM	01/01/2021	Update 22/7/20 - Discussed and reviewed at TEG and it was agreed this would be incorporated into the reconfiguration work as a result of the Hadfield reoccupation and the Major Trauma Peer review process. No further action required at this stage. Recommend for closure.  Update 22/06/2020 - This will be considered post COVID-19.	Recommend for Closure

**Parking Lot - Board of Directors Public Agenda Items Deferred due to COVID-19**

Item	Lead	Original Timeline	Comments	Open / Closed
IPR Deep Dive on Research	MH	March BoD	Update 22/7/20 - Action superceeded following review and approval of revised Deep Dive timetable. No further action required. Recommend for closure.	Recommend for Closure
Final 2020/21 Operational Plan	AG	April BoD	Update 22/7/20 - Revised national plan to be published 23/7/20. Updates and draft versions will be presented to the Board of Directors for consideration. No further action required. Recommend for closure  Deferred in advance of the April Board of Directors meeting following National Guidance to pause.	Recommend for Closure
Quarterly Research Update: Innovation, (Wendy Tindale in attendance) including Universities Update	DH	April BoD	Update 22/7/20 - Action superceeded as next quarterly update due, recommend for closure.  Deferred in advance of the April Board of Directors meeting. Agreed to restart this update from July 2020. This has been added to 28 July 2020 Board of Directors agenda.	Recommend for Closure
Update on Cancellations	CM	April BoD (Originally from a discussion at October 2019 BoD)	Update 22/7/20 - Update planned for Outstanding Outpatients agenda item at October Board of Directors. Added to the forward plan therefore recommended for closure.  Chris Morley confirmed at the Board meeting held 30 June 2020 that a broader item on outpatients would be presented to the Board of Directors in the Autumn of 2020	Recommend for Closure