

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
2020								
19	28/07/2020	COVID-19 Gold Command Update	STH/74/20(a)	Seek feedback from the dental service around any impact on the acuity of patients whose care had been delayed as a result of COVID.	MH	27/10/2020	Update 25/09/2020 - Paper provided to Finance and Performance Committee. Discussed at September meeting.	Recommend to Close
20	28/07/2020	Integrated Performance Report	STH/74/20(b)	Provide an update on Hospital Standardised Mortality Ratio.	JH	29/09/2020	Update 18/09/2020 - Balbir Bhogal has been asked to lead a detailed piece of work with coding, the mortality group and Dr Foster to explain the reasons for our elevated HSMR.	Open
21	28/07/2020	Integrated Performance Report	STH/74/20(b)	Provide an update on new cancer waiting times standards to Finance and Performance Committee and Board of Directors in the autumn.	AG/PB	27/10/2020		Open
22	28/07/2020	Integrated Performance Report	STH/74/20(b)	Provide an update on the flu programme to the Board meeting in September.	MH	29/09/2020	Update 23/09/2020 - An update on the Flu Campaign is provided in the CEO Report and Michael Harper will provide a verbal update on 29/9/2020.	Recommend to Close
23	28/07/2020	Corporate Objectives	STH/75/20	Circulate the final version of the Corporate Objectives to the Board of Directors.	AG/PB	29/09/2020		Open