

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								
20	28/07/2020	Integrated Performance Report	STH/74/20(b)	Provide an update on Hospital Standardised Mortality Ratio.	JH	24/11/2020	Update 21/10/20 - Deadline extended to enable the work to be completed. 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	24/11/2020	Update 22/10/2020 - An update will be included in the Integrated Performance Report deep dive in November 2020.	Open
23	28/07/2020	Corporate Objectives	STH/75/20	Circulate the final version of the Corporate Objectives to the Board of Directors.	AG/PB		Update 22/10/2020 -Final version circulated to Board members. A review of progress being made against the objectives will be presented to the Board in November.	Recommend to close