

Board of Directors (Public) Action Log

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
54	28/11/2023	Well-led Development Plan	STH/132/23	SC agreed to have further re-engagement with the company that undertook the Well Led Review to test progress.	SC	30/09/2024	4/6/24 - Review work has commenced and on track. 7/5/24 - Prioritised workplan in place with external provider and a concise summary of their findings to be submitted to the Board by September 2024 at the latest. 12/03/24 - Due to the availability of the external provider this work will now commence in April 2024. Deadline extended. 11/12/23 - Initial discussions held with provider and work underway to set up the review for year end.	Open
64	26/03/2024	Chief Executive's Matters: Operational Update	STH/34/24(a)	Michael agreed to review the IPR for metric 'No criteria to reside' and explore whether there was a system metric which could be reported.	MH	23/07/2024	09/7/24 - NC2R data is included in the Access Report which is discussed at TEG and F&P. Given changing nature of definitions and this being a system target, proposal to not include in the STH IPR. 21/05/2024 - Discussed at Board meeting. Michael confirmed that the inclusion of no criteria to reside and / or length of stay data in the IPR was being considered and that an update would be provided to the Board in July 2024. 13/05/2024 - Discussions have taken place and metric not yet been agreed. July deadline date proposed.	Recommend to close
69	21/05/2024	Board Assurance Framework	STH/49/24	Sandi would consider the points raised and reflect the outcomes of the deliberations in the next presentation of the BAF to the Board.	SC	30/09/2024	4/6/24 - To be reflected in the September BAF	Open
70	21/05/2024	Maternity and Neonatal Safety Report	STH/51/24(a)	Publication of a report by All-Party Parliamentary Group on Birth Trauma on 13 May 2024. Chris confirmed that this report would be reviewed to identify any actions and learning for the Trust's maternity services. The report and the Trust's response to it would be presented to the Board at a future date.	CM	23/07/2024	24/06/2024 - Paper on this matter included on the agenda for the Public Board of Directors meeting of the 23 July 2024.	Recommend to close
71	21/05/2024	Maternity and Neonatal Safety Report	STH/51/24(a)	Dean Royles asked if qualitative information around the support offered by the Trust to families could be provided within future maternity updates to the Board. Chris would consider how this could be incorporated in future updates.	CM	23/07/2024	12/07/24 – The Maternity and Neonatal Services – Listening to women and families report contains information around the bereavement services in maternity services.	Recommend to close
72	21/05/2024	Chief Executive's Matters	STH/53/24	Dean Royles noted a key theme identified by the Infected Blood Inquiry – 'institutional defensiveness' and asked that the Trust's response to the report consider whether any actions were required by the Trust in relation to this. Sandi Carman, Trust lead for the response to the Inquiry agreed to reflect on this comment and incorporate learning / actions into the Trust's response as appropriate.	SC	30/07/2024	17/7/24 - Infected Blood Inquiry Report summary paper to be presented to the Board of Directors in Public - July 2024. Learning from the report to be developed into an action plan that will have both a clinical and corporate element to be presented to the Board held in public in November. Draft to be presented to the October Board in Private. Items on the workplan, recommended for closure. 4/6/24 - To be considered further on presentation of the recommendations to the Board in July 24	Recommend to close

