**Summary of Actions from the Board meeting on 27 March 2019**

|  |  |  |
| --- | --- | --- |
| **Relevant Item** | **Action** | **Responsibility:** |
| **Held over from previous meetings** | | |
| BOD 05/19(c) | **Performance Report data**  To be checked prior to submission for publication  ***Status: on hold*** | MW |
| **Actions from the meeting on 27 March 2019** | | |
| BOD 41/19(d) | **Winter Team**  The Winter Director and her team to be invited to present at a Board Seminar.  ***Status: in progress –*** *invitation issued for the Seminar in May 2019.* | DH/HS |
| BOD 43/19  (k) and (o) | **Performance reporting – impact of waiting times**  To include or provide reporting on the impact on patients of waiting times (including any hidden waiting times if taking into account progress through a pathway of care, not just focusing upon waiting times to access care or until initial assessment)  ***Status: was included in the call for papers for the April meeting – tbc in meeting*** | KRi/MHa/MW |
| BOD 44/19(f) | **Whistleblowing**  The Board meeting in private to consider the relevant whistleblowing cases or processes further.  ***Status: in progress*** *– further to discussion at the Board meeting in private on 27 March, the detail of the relevant whistleblowing cases to be brought back to a future Board meeting in private.* | MME/TB |
| BOD 45/19 | **Inpatient Safer Staffing targets**  To check and confirm whether the Trust’s targets differed from national targets.  ***Status: tbc in meeting****.* | KRi |
| BOD 49/19(c) | **R&D focus at a future Board Seminar**  The Board noted that it could be useful to spend further Seminar time on: R&D funding flows and processes and the role of participants including the university; protection of NHS Intellectual Property; and links with digital strategy and the Trust’s digital capability (as evidenced through projects such as Sleepio)  ***Status: on hold for after July 2019*** *– Seminars planned until July 2019 but on hold for inclusion thereafter* | MHa/HS |