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

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| **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 |