**Summary of Actions from the Board meeting on 24 May 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 |
| 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 will be picked up for planning from September 2019.* | MHa/HS |
| BOD 65/19(e) | **Future Staff Story to Board**  To schedule for a staff experience story from a member of staff who had been impacted by an incident relating to violence or aggression.  ***Status: on hold for consideration from September 2019*** | KRi/MC |
| **Actions from the meeting on 24 May 2019** | | |
| BOD 80/19(b)-(c) | **HR (Workforce Performance) report**  For future reporting to the Board to consider if:   * sickness absence data could be presented in days rather than percentages, as was done for the Annual Report; and * turnover could be broken down into more detail in future reporting to Board. Context - NHS Improvement figures had indicated that nursing turnover had increased; however, it would be useful to be able to understand that more clearly at a local level or consider if this was linked to retirements.   ***Status: tbc in meeting****.* | TB |