**Summary of Actions from the Board meeting on 25 September 2019**

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| **Relevant Item** | **Action** | **Responsibility:** |
| BOD 112/19(a) | **Declarations of Interest**  To be updated prior to publication to include the change in the Chief Executive’s role at the Picker Institute from Chair to Patron.  ***Status: in progress*** | HS |
| BOD 118/19(e) | **Emergency Department Psychiatric Service (EDPS)**  EDPS and the consequences of waiting times for patients of EDPS to be subject to a deep dive by the Quality Committee.  ***Status: in progress*** *– discussed with Rob Bale and Jonathan Asbridge. Was included in the call for papers for the November Quality Committee meeting but with the proviso that this could be picked up in the Quality Committee meetings starting from 12 February 2020 (will be included again in February call for papers for the Quality Committee).* | MHa |
| BOD 119/19(c) | **Human Resources (Workforce Performance) Report**  To consider reporting on turnover by earnings group.  ***Status: tbc in meeting.*** | TB |
| BOD 119/19(d) | **Workforce Race Equality Standards (WRES) and Cultural Ambassadors**  To invite Cultural Ambassadors to meet with the Board when the WRES data was presented to the Board Seminar in November 2019.  ***Status: completed*** *– at the Board Seminar on 13 November 2019.* | TB |
| BOD 121/19(c) | **Board Seminar on use of community hospitals in the BOB area**  Aroop Mozumder suggested a future Board Seminar session on use of community hospitals in the BOB area. The Chief Executive agreed and noted that it may be useful to bring together providers of community hospital services to compare notes on experiences.  ***Status: in progress*** *– considered by Emma Leaver, Tehmeena Ajmal and Pete McGrane and suggested for inclusion in the Board Seminar programme for 2020. Final scheduling to be confirmed.* | SB |
| BOD 123/19(d) | **Incident, Mortality and Patient Safety report – Highfield incidents**  The Deputy Director of Nursing to look into the case of the Highfield patient who had harmed on 107 occasions (and, in response to the query from Aroop Mozumder, consider whether the situation around this particular single patient on the Highfield needed to be escalated).  ***Status: tbc in meeting*** | KRi/MC |
| BOD 123/19(e) | **Incident, Mortality and Patient Safety report –** **spike in incidents on CAMHS Marlborough House**  To consider whether these could be indicative of the situation slipping backwards, or the result of an impact of a particular individual who may be waiting for a specialist referral. The Deputy Director of Nursing replied that she could bring a deeper dive into CAMHS incidents and the data sets to the Quality Committee.  ***Status: in progress*** *– was included in the call for papers for the November Quality Committee meeting but with the proviso that this could be picked up in the Quality Committee meetings starting from 12 February 2020 (will be included again in February call for papers for the Quality Committee).* | KRi/MC |