

Summary of Actions from the Board meeting on 27 January 2021

Relevant Item	Action	Responsibility:
BOD 03/21 (a)	<p>Minutes of the Meeting held on 26 November</p> <p>The Minutes of the meeting were approved as a true and accurate record, subject to amending item BOD 103/20(b) to refer to the Mental Health Act Committee considering "preservation" rather than "presentation" of patient rights.</p> <p><i>Status: completed – uploaded to the website in a new version.</i></p>	HS
BOD 05/21 (c)	<p>Quality Improvement (QI)</p> <p>Board Seminar focussing on QI to take place in the Spring in order to reflect on the outcome of the formal evaluation of the impact of the QI programme and to consider how to build on the QI foundation which had been created.</p> <p><i>Status: in progress – for the next Board Seminars on 26 May or 30 June 2021.</i></p>	MC
BOD 05/21 (d)	<p>ICS development</p> <p>The Board to reflect upon the proposals set out in NHSE/I's paper on 'Integrating Care: Next Steps to Building Strong and Effective Integrated Care Systems Across England' and consider how these could impact upon the Trust's Strategy. The Trust to play a full and active role in the development of local ICSs and consider this more fully in a Board Seminar.</p> <p><i>Status: in progress – for the next Board Seminars on 26 May or 30 June 2021.</i></p>	MW

BOD 06/21 (c)	<p>COVID-19 recovery</p> <p>The Board to consider the next COVID-19 recovery phase and planning for post-COVID demands and a potential next COVID episode. Learning from the pandemic to be embedded and COVID-19 recovery should feature on the agenda for the next Board meeting.</p> <p>Status: on the agenda for 14 April 2021 – see agenda item 9, COVID-19 update: (a) learning and recovery at paper BOD 19/2021.</p>	MW and Executives
Actions from 26 November 2020		
BOD 91/20 (d)	<p>Trust Strategy</p> <p>Further detail of the new Strategy including on Key Focus Areas and Delivery (programmes and measures) to be presented for approval in the future, anticipated at the January 2021 meeting.</p> <p>Status: on the agenda for 14 April 2021 – see agenda item 7, Trust Strategy at paper BOD 17/2021.</p>	BC/MW
BOD 92/20 (e) and BOD 03/21 (b)	<p>Physical health checks in Oxfordshire – performance against KPIs</p> <p>To conduct a deep dive into physical health checks in Oxfordshire and performance against contractual KPIs and report back to the Board.</p> <p>Status: on the agenda for 14 April 2021 – see agenda item 11, Physical Healthcare report at BOD 22/2021.</p>	MC/DR

Actions from 30 September 2020		
BOD 71/20(f) and BOD 85/20(c)	<p>Cultural Ambassador Programme – analysis of pilot</p> <p>Mo Patel to report back to the Board following the RCN evaluation of the Cultural Ambassador pilot.</p> <p>At the Board meeting on 26 November 2020, a target date of January 2021 was agreed.</p> <p><i>Status: on hold – MP reported not available for April 2021 (next Board meeting in public will be June 2021).</i></p>	MP (HR)
Actions from 29 January 2020		
BOD 09/20(e)	<p>Consistency in the data sets used in reporting in the HR report and the Safer Staffing report</p> <p>Bernard Galton commented upon the need for a single consistent data set in reporting, noting that he had raised this before as the trends in this report on Safer Staffing did not match those in the HR report. The Chief Nurse and the Director of HR agreed to review this again.</p> <p><i>Status: delegated to the People, Leadership & Culture Committee. To be removed from future Board Actions after April 2021.</i></p>	MC (and HR)