**Summary of Actions from the Board meeting on 09 June 2021**

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| **Relevant Item** | **Action** | **Responsibility:** |
| BOD 49/21 (l) | **Digital Strategy**  Final version to be presented to the Board for approval, potentially to the next meeting in July 2021.  **Status: *complete and on the agenda.*** | MW |
| BOD 51/21 (d)-(e) | **Safety & Quality Dashboard**  The Chief Nurse and the Chief Medical Officer, with Aroop Mozumder in his capacity as Chair of the Quality Committee, were to consider, out of session, the way in which the Safety & Quality Dashboard could be reported into the Quality Committee and how reporting on staff fill rates could then be provided to the Board.  **Status: *in progress*** *– the Quality & Safety Dashboard was presented to the Quality Committee meeting on 08 July 2021.* | MC/KM/AM |
| BOD 54/21 | **Trust disciplinary policy and procedures – independent scrutiny**  The Chief Executive queried whether self-assessment was sufficient and suggested that a more independent scrutiny of disciplinary policies and procedures be considered, for example through the Internal Audit programme. The Head of HR Operations and the Interim Director of HR agreed that this could be helpful and to take this forward for consideration, potentially as part of reporting back into the PLC Committee.  **Status:** *in progress/tbc in meeting.* | MWr |