

## Progress of actions arising from the Trust Board meeting held on Thursday 12 June 2025

Item No	Minute Ref:	Action	Lead	By When	Progress Update	RAG status*
<b>12 June 2025 (approvals recorded in the formal minutes only)</b>						
1	144/25/3	<b>Integrated Performance Report (M1)</b> To report on, on the day cancellations at Operations and Performance Committee.	<b>COO</b> <b>J Melbourne</b>	<b>OPC</b> <b>31.7.25</b>	Scheduled for July Operations and Performance Committee.	<b>5</b>
1a	144/25/3	To provide an update to the Quality Committee regarding actions to address MRSA bacteremia following the multi-professional summit which is looking into this issue.	<b>CN</b> <b>J Hogg</b>	<b>QC</b> <b>28.8.25</b>	To be reported as part of the Trust Infection Prevention Assurance Committee / Infection Prevention Governance Update.	<b>4</b>
2	145/25/2	<b>Perinatal Quality Surveillance Scorecard – April 2025</b> To include details in future reports regarding the impact of the UHL induction of labour video, numbers of possible avoidable admissions to the Neonatal Unit and achieving Baby Friendly Initiative standards.	<b>CN</b> <b>J Hogg</b>	<b>Next report</b>	To be reported to the Perinatal Assurance Committee.	<b>5</b>
2a	145/25/2	To include details in a future report re: data regarding smoking where there had been cessation achieved for a first baby and whether it had remained for any second baby.	<b>CN</b> <b>J Hogg</b>	<b>Next report</b>	To be reported to the Perinatal Assurance Committee.	<b>5</b>
3	146/25/1	<b>Resident Doctor – Guardian of Safe Working</b> To include further details in a future report regarding high levels of exception reports in Respiratory Medicine.	<b>MD</b> <b>A Furlong</b>	<b>TB</b> <b>13.11.25</b>	To be reported as part of the next quarterly update from the Guardian of Safe Working.	<b>4</b>
4	146/25/2	<b>Security Service Video Follow Up Assurance Report</b> To undertake an evaluation of the Safezone app.	<b>CN</b> <b>J Hogg</b>	<b>RC</b> <b>7.10.25</b>	To be scheduled accordingly at Risk Committee.	<b>4</b>
<b>8 May 2025 (approvals recorded in the formal minutes only)</b>						
5	110/25/1	<b>Chair's Report</b> To determine which are the fundamental KPIs within the IPR by which the organisation is judged, and which provide oversight of the health of the organisation.	<b>COO / DCLA</b> <b>J Melbourne / B Cassidy</b>	<b>TB</b> <b>14.8.25</b>	Leads for each area have been asked to confirm the KPIs for their lead areas which will best show the success of our annual plan (finance, quality & safety, workforce and operations) – to be built into IPR for August Board	<b>5</b>
5a	110/25/1	To provide an update to the Trust Board on emergency management plans in the event of a major disaster (such as the fire at Heathrow airport or power outage in Spain.)	<b>COO</b> <b>J Melbourne</b>	<b>TB</b> <b>9.10.25</b>	To be scheduled accordingly.	<b>4</b>

\* Both numerical and colour keys are to be used in the RAG rating. If target dates are changed this must be shown using ~~strike through~~ so that the original date is still visible.

<b>RAG Status Key:</b>	<b>5</b>	<b>Complete</b>	<b>4</b>	<b>On Track</b>	<b>3</b>	<b>Some Delay – expected to be completed as planned</b>	<b>2</b>	<b>Significant Delay – unlikely to be completed as planned</b>	<b>1</b>	<b>Not yet commenced</b>
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6	112/25/1	<b>Freedom to Speak Up - Q4 and Annual Report</b> To provide a progress report to the PCC on the recommendations made and provide an update through the escalation report to the Board	<b>DCLA</b> <b>B Cassidy</b>	<b>PCC</b> <b>25.9.25</b>	To be scheduled accordingly.	4
<b>10 April 2025 (approvals recorded in the formal minutes only)</b>						
7	58/25/1	<b>Neighbourhood Health Programme</b> To request the ICB COO to provide the data behind models developed regarding scalability of services such as frailty.	<b>CFO</b> <b>L Bond</b>	<b>Immediate</b>	Information has been received from the ICB COO, on one initiative. Further details to be sought if possible.	4
8	58/25/4	<b>Sustainability / Green Plan</b> To provide details of the cost implications of the refreshed Green Plan.	<b>CN</b> <b>J Hogg</b>	<b>TB</b> <b>9.10.25</b>	To be scheduled accordingly.	4
<b>13 February 2025 (approvals recorded in the formal minutes only)</b>						
9	19/25/1	<b>BAF and Significant Risk Report</b> To reflect at Board committees about the purpose, role and use of the Board Assurance Framework, as well as defining risk appetite, followed by consideration at a Board development session.	<b>DCLA</b> <b>B Cassidy</b>	<b>Trust Board Devt</b> <b>10.07.25</b>	Complete.	5
<b>12 December 2024 (approvals recorded in the formal minutes only)</b>						
10	384/24/4	<b>Escalation Report – Audit Committee – 9 December 2024</b> To consider a report at Trust Board regarding Well Led Desk Top Assessment.	<b>DCLA</b> <b>B Cassidy</b>	<b>TB</b> <b>9.10.25</b>	To be scheduled accordingly	4

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