

**ACTION LIST - BOARD OF DIRECTORS MEETING IN PUBLIC  
WEDNESDAY 25 JULY 2018**

Action No	Details	Agenda Item No	First Raised	Action by	Progress Update & Status	Lead
PB489	<b>Quality Report</b> Review the graph to assess whether the median line added value	BD/18/09/07	Sept 2018	Oct 2018	Verbal update to be provided at the meeting. <b>Open</b>	Medical Director
PB490	<b>Quality Report</b> Look into why there had been no National Safety Standards Invasive Procedures date since April 2018 for ENT	BD/18/09/07	Sept 2018	Oct 2018	Currently reviewing as previous data source for ENT is incomplete. The aim is for updated data to be included within the next report. <b>Closed</b>	Medical Director
PB491	<b>Quality Report</b> Add more context to the complaints report	BD/18/09/07	Sept 2018	Oct 2018	Completed and contained in this month's Quality Report. <b>Closed</b>	Acting Director of Nursing and Midwifery
PB492	<b>Quality Report</b> Provide further assurance on SI reports in the next report	BD/18/09/07	Sept 2018	Oct 2018	Completed and contained in this month's Quality Report. <b>Closed</b>	Acting Director of Nursing and Midwifery
PB493	<b>Tissue Viability Annual Report</b> Consider how to present the pressure ulcer costings	BD/18/09/12	Sept 2018	Oct 2018	Acting Director of Nursing has considered and liaised with the Tissue Viability Specialist Nurse regarding the next report. <b>Closed</b>	Acting Director of Nursing and Midwifery
PB494	<b>Governor Engagement Policy</b> Ensure the wording on Non-NHS income was consistent with the wording in the Constitution.	BD/18/09/21	Sept 2018	Oct 2018	This has been updated. <b>Closed</b>	Board Secretary