

**ACTION LIST - BOARD OF DIRECTORS MEETING IN PUBLIC  
WEDNESDAY 25 SEPTEMBER 2019**

Action No	Details	Agenda Item No	First Raised	Action by	Progress Update & Status	Lead
PB515	<p><b>Quality Report</b> The Chief Executive requested a further discussion about the FFT and whether it was still an appropriate measure of patient experience and the Interim Board Secretary will add this wider Board review to the early part of next year's programme.</p> <p><b>Update from May meeting</b> The Deputy Director of Nursing and Midwifery advised that the programme for 2019 was still in the process of being established and agreed that this should be deferred until October when the Director of Nursing and Midwifery would be in a position to update.</p>	BD/19/02/07	Feb 2019	Oct 2019	A verbal update will be provided at the meeting. <b>Open</b>	Director of Nursing and Midwifery
PB532	<p><b>Management Board Update Report</b> Director of Finance to check whether the Data Security and Protection Toolkit should have gone to the Board for approval, following submission to Management Board.</p>	BD/19/05/19	May 2019	Dec 2019	The Data Protection and Security Toolkit must be signed off by the Board or equivalent senior team and must include the SIRO. The Toolkit was signed off by Management Board with the Finance Director who is the SIRO present. In order to provide greater assurance, the Board of Directors will be provided with an update on Cyber risks through the	Director of Finance

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					Cyber Security Assessment report at the December Board meeting as it needs to be presented at Audit Committee on 5 <sup>th</sup> December before a report to the Board of Directors on 18 <sup>th</sup> December. <b>Open</b>	
PB537	<b>Tissue Viability Annual Report</b> Information on wider Tissue Viability work, beyond pressure ulcers to be provided for the next annual report.	BD/19/09/11	Sept 2019	Oct 2019	The Director of Nursing and Midwifery has asked the lead tissue viability nurse to include this information in next year's annual report <b>Closed</b>	The Director of Nursing and Midwifery