ACTION LIST - BOARD OF DIRECTORS MEETING IN PUBLIC
WEDNESDAY 11 NOVEMBER 2019

Action No	Details	Agenda Item No	First Raised	Action by	Progress Update & Status	Lead
PB532	**Management Board Update Report** 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.	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 Cyber Security Assessment report at the December Board meeting as it needs to be presented at Audit Committee on 5th December before a report to the Board of Directors on 18th December. **Open**	Director of Finance
PB538	**Progress Report on Ward and Outpatient Department Accreditation Scheme** The Director of Nursing and Midwifery would look into a way of measuring improvements in patients using the services of departments/wards who had gone through the accreditation process	BD/19/10/07	Oct 2019	Nov 2019	The Deputy Director of Nursing & Midwifery will work with the Lead Quality Improvement Nurse for Ward Accreditation to find a way of doing this. **Open**	The Director of Nursing and Midwifery
PB539	**Quality Report**	BD/19/10/09	Oct	Nov	The Deputy Director of	The Director

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	The Director of Nursing and Midwifery would include the number of Serious Incident's in the matrix by ward/department.		2019	2019	Nursing & Midwifery will include into the SI slide from December. **Closed**	of Nursing and Midwifery