

Agenda Item: 5

ACTION LIST - BOARD OF DIRECTORS MEETING IN PUBLIC WEDNESDAY 26 FEBRUARY 2020

| Action | Details | Agenda Item | First | Action | Progress Update & Status | Lead |
|--------|--|-------------|--------|--------|--------------------------|--------------|
| No | | No | Raised | by | | |
| PB538 | Progress Report on Ward and Outpatient | BD/19/10/07 | Oct | June | | |
| | Department Accreditation Scheme | | 2019 | 2020 | | The Director |
| | The Director of Nursing and Midwifery would look | | | | | of Nursing |
| | into a way of measuring improvements in patients | | | | | and |
| | using the services of departments/wards who had | | | | | Midwifery |
| | gone through the accreditation process | | | | | |
| PB545 | Guardian of Safe Working Quarterly Update | BD/20/01/11 | Jan | April | | |
| | Report | | 2020 | 2020 | | |
| | Medical Director to look into including | | | | | Medical |
| | benchmarking data in the report and to discuss | | | | | Director |
| | this with the Medical Directors of the Acute | | | | | |
| | Hospital Alliance. | | | | | |
| PB548 | No immediate actions following February | | | | | |
| | meeting. Use PB548 as new action in March. | | | | | |

| Author: Emily McConnell, Membership & Governance Administrator | Date: 23 March 2020 |
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| Document Approved by: Alison Ryan, Chair | Version: 1.0 |
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