

**ACTION LIST - BOARD OF DIRECTORS MEETING IN PUBLIC
WEDNESDAY, 4 SEPTEMBER 2024**

Action No	Details	Agenda Item No	First Raised	Action by	Progress Update & Status	Lead
PB603	<p>Integrated Performance Report Divisional Director of Operations, Medicine to provide a full update on the waiting list initiatives to improve histopathology waiting times.</p> <p>Update from September 2024 The demand for histopathology continues to increase in both volume and complexity. Comparing the activity from January to June 2023 to this year, shows an increase of 12.3% in case numbers, 17.8% increase in block numbers and 13% increase in immunocytochemistry slides. To manage demand, additional sessions have been offered to consultants and the service has procured insourcing for reporting. Currently at the RUH only Consultant Histopathologists can report. Biomedical Scientists are being trained to report the less complex slides; however, training takes many years to complete and is therefore a longer-term solution. Chief Medical Officer to take this forward through the next PRM.</p>	BD/24/07/11	July 2024	Nov 2024	Verbal update to be provided at the meeting. Open	Divisional Director of Operations, Medicine / Chief Medical Officer
PB606	<p>Annual Mortality Review Associate Director for Vulnerable People to work with the Chief Medical Officer's Team</p>	BD/24/09/11	Sept 2024	Nov 2024	A report, 'Deaths of People with a Learning Disability and Autistic People' was	Chief Nursing Officer

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	to ensure prevention of early deaths of people with learning disabilities and autism was reflected in the Annual Learning from Deaths Report.				presented to the Mortality Surveillance Group in October and will be discussed at the Vulnerable Persons Committee in November. The report includes local, BSW, and national data. To close	
PB607	Patient Experience Strategy Chief Nursing Officer to redevelop the Patient Experience Strategy, taking feedback from the Board into account.	BD/24/09/16	Sept 2024	Nov 2024	Following the feedback from Board of Directors, the draft strategy will be comprehensively reviewed. Propose: To close	Chief Nursing Officer