

ACTIONS ARISING FROM PREVIOUS BOARD MEETINGS

	Minute Ref.	Date	Agreed Action	Lead Director	Timescale	Status as at May 2020
1.	HB/20/004	30.01.20	<p>SWP – Progressing Outstanding Recommendations</p> <ul style="list-style-type: none"> – Progress reports to be provided to the Board in March 2020. – Forthcoming reports focused upon further development, assessment and evaluation of options A & B together with detail as to the potential for making the existing 24hr consultant-led service sustainable going forward as well as reasons why any of the suggestions made may not be possible. 	Medical Director	Ongoing	
	HB/20/030	27.2.20	<ul style="list-style-type: none"> – Continuation of the project including the following next steps: <ul style="list-style-type: none"> • Completion of the first phase of the work of the Clinical Reference Groups to develop and assess more detailed service models under options A & B. • Continuation of public & staff engagement under the Communications & Engagement Strategy & Plan • Continuation of efforts to recruit ED medical staff. <p>The production of a further report for consideration at March 2020 Board.</p>	Medical Director	Ongoing	
	HB/20/58	26.3.20	<p>APPROVE the temporary pausing of defined elements of the project, whilst progressing limited elements, subject to ongoing review by the SRO.</p>	Medical Director	Ongoing	Update on Agenda 28.5.20

Agenda Item 2.1

2	HB/20/014	30.01.20	Patient Stories Proposal – Approved	Director of Nursing, Midwifery and Patient Care	Work currently paused due to impact of COVID-19.	Position being monitored to determine when it is appropriate to recommence this work.
3	HB/20/015	30.01.20	Organisational Risk Register Issues around risk scoring to be further discussed as part of the Board Development Session focussing on Risk Appetite/Risk Scoring taking place in April 2020.	Director of Governance / Board Secretary	Board Development Sessions postponed due to COVID-19.	Session focussing on Risk Appetite/Risk Scoring to be re-scheduled as part of CTMUHB's Recovery Plan - currently planned for August 2020.