

**Boards in Common (Public)
Action Log for 13.11.19 meeting**

Action Source, Date and Ref	Action	Lead	Target Closure Date	Current Position	Status
BIC 03.04.19/17	Provide Board members with an evaluation of the treat and transfer pilot in due course	TA	Feb-20	Data is still being gathered during operation of the treat and transfer pilot and the evaluation is still ongoing. It is anticipated that sufficient data will be available by February 2020 in order for a full evaluation report to be provided to the Boards	not yet due
BIC 11.09.01/01	Investigate the reported TTA delay and difficulty in arranging a physiotherapist appointment in respect of patient who attended to provide a patient story - feed back to patient and SUHT SGF	YB	13.11.19 BIC		open
BIC 11.09.19/02	Discuss the implementation of the risk appetites at group and site level at the next MSE Governance Oversight Group	DS	31.09.19	completed	proposed for closure
BIC 11.09.19/03	Arrange a briefing for Parliamentary candidates on the merger and clinical changes	CP	13.11.19 BIC		open
BIC 11.09.19/04	Update protocol for pathway redesign to include greater clarity at the outset of the project on the expectations re the involvement of clinical professional groups	TA/RF	13.11.19 BIC	Completed - this is now included as part of the project initiation checklist	proposed for closure
BIC 11.09.19/05	New business case template to be circulated to NEDs for comment	DSc	30.09.19	completed	proposed for closure
BIC 11.09.19/06	Amend MSE SFIs to ensure they are consistent with the harmonised SoD	DSc	Q4 2019/20		not yet due
BC 11.09.19/07	Review the use of SPC charts in reporting cardiac arrest data and ensure that operational definitions did not give a misleading picture	Dsa/NC	13.11.19 BIC		open
BIC 11.09.19/08	Ensure provision of hearing loop at all venues for Board meetings in public	AS	13.11.19 BIC	completed	proposed for closure