

**MSE Boards in Common (Public) Action Log for 15.1.20 meeting**

<b>Action Source, Date and Ref</b>	<b>Action</b>	<b>Lead</b>	<b>Target Closure Date</b>	<b>Current Position</b>	<b>Status</b>
BIC 03.04.19/17	Provide Board members with an evaluation of the treat and transfer pilot in due course	<b>TA</b>	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 11.09.19/06	Amend MSE SFIs to ensure they are consistent with the harmonised SoD	<b>DSc</b>	Q4 2019/20		not yet due
BIC 13.11.19/01	Ensure that all references to Celia Skinner as executive owner of risks to be updated to show David Walker	<b>DSa</b>	1.12.19	completed	proposed for closure
BIC 13.11.19/02	Ensure consistency across the BAF with regard to the articulation of timelines for mitigating actions	<b>DSa</b>	Mar-20	will be reflected in the next iteration of the BAF	open
BIC 13.11.19/03	Convene a Boards in Common Seminar focussing on STP/ICS strategic issues	<b>AS/TA</b>	15.1.20 BIC	date will be confirmed on 15.1.20 - being finalised	open
BIC 13.11.19/04	Develop system for the collection and reporting of protected characteristics data from those raising concerns to the FTSU Guardian	<b>DH</b>	11.03.20 BIC		not yet due
BIC 13.11.19/05	Investigate and resolve the data quality issue re turnover across the sites	<b>DH</b>	May 2020 BIC		not yet due
BIC 13.11.19/06	Establish whether the IBS support group at Basildon Hospital was still operational and feed back to BTUH Governors	<b>AP</b>	15.1.20 BIC		open