

Action Points - Board of Directors in PUBLIC

Key:

Blue	Action Completed
Green	Action On Track
Amber	Action At risk of slippage
Red	Action Overdue

Action #	Minute/Action Reference	Agenda item/subject	Action	Accountable Officer	Target Completion Date	Status Update/Date of completion	BRAG
07 November 2024							
1	P123/24	Learning from Deaths Annual Report	Further assurance required regarding incomplete records and data quality as HSMR currently higher than statistically expected, for reporting to the next meeting of the Quality and Patient Safety Committee	Tim Leary Hussein Khatib	07/01/2025	Added to work programme for meeting to be held on 12/12/24 12/12/24: The Quality and Patient Safety Committee received a full update, detailed in the Key Issues report to the Board 9/1/25	B
2	P131/24	Terms of Reference	Approved with one amendment at 2.3.4 to include all Non-Executive Directors	Ann Filby	07/11/2024	Amended following meeting and finalised	B