

<p>Agenda item</p> <p>6</p>

Action Log for the Board of Directors - Public

Log number	Action (including the title of the paper that generated the action)	Person who will complete the action	Meeting to be brought back to / Date to be completed by	Update report - comments
13/05/21-4	<p><u>Integrated Performance Report</u> Chief Executive to arrange for Wes Baker at Mersey Care to be invited to a future Board meeting to present on mental health demand management.</p>	Therese Patten	October 2021	<p>Engagement at Board level with Mr Baker and Mersey Care commenced in May 2021, and the Board will be informed of an engagement opportunity in the autumn.</p> <p><u>UPDATE Jan 2022:</u> Ms Patten had asked the Born in Bradford team to use the inequity in opportunity work to look at how data could be used differently in terms of managing services. The aim was to look at health information alongside education and social care information, to consider how services could be delivered differently. Ms Patten to share an update on this work at a future meeting once received.</p> <p><u>UPDATE March 2022:</u> An update would be brought to the May 2022 meeting with a view to this action then being closed.</p>

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13/05/21-5	<u>Freedom to Speak up Guardian</u> Ms Wixey to undertake further analysis on bullying and harassment cases.	Phil Hubbard / Rebecca Wixey	Moved to February 2022	(i) Board FTSUG Self-Assessment took place after Private Board on 9 December 2021 and will be included in the postponed paper in February 2022 This was due to be shared with the Board in May 2022, along with the FTSU Annual Report but due to sickness this has been deferred to July 2022.
08/07/21-4	<u>Board Assurance Framework (BAF) and Supporting Organisational Risk Register (ORR)</u> Chief Executive to update on the work of the Place-based Health Inequalities Academy as part of a future CEO Report.	Therese Patten	January 2022	The Academy was now up and running and starting to understand its role. An update would be provided in the Chief Executive's report to a future meeting.
13/01/22 - 1	<u>Learning from your Stories: Aniga's Story (Volunteering)</u> An offline conversation to be held around whether more could be done to support the links between the Research and Development Team, volunteers and Young Dynamos.	David Sims	March 2022	Volunteers across Bradford had been involved with the launch of the Age of Wonder research project. It was agreed that the action could be closed but that Dr Sims would bring back future updates on the links between volunteers and Young Dynamos.
13/01/22 - 2	<u>Matters Arising</u> Dr Sims agreed to bring an update on Red Kite View to the April 2022 Board meeting.	David Sims	May 2022	Now reopened and patients starting to flow. Intensive care beds also now open. Further update in May 2022.

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13/01/22 - 3	<u>Integrated Performance Report (IPR)</u> Ms Holgate agreed to take further information on all the outsourcing plans to the Quality and Safety Committee.	Michelle Holgate	March 2022	Update from Kelly Barker 27/4/22: The outsourcing is overseen by our Dementia Clinical Lead in partnership with operations. There is a contract in place looking at delivery and quality. There are monthly contract and quality meetings in place to monitor activity and quality. This feeds into Organisational reporting structures. There will be an update to QSC within the MH Care Group Update scheduled in May. <u>Completed</u> The Board is asked to consider this action closed.
10/03/22 - 1	<u>Recent Board Service Visits</u> The Director of Nursing, Professions & Care Standards to discuss with the Director of Corporate Affairs how actions arising during Go See visits would be tracked and where they should be reported.	Phil Hubbard/Paul Hogg	May 2022	
10/03/22 - 2	<u>Integrated Performance Report</u> Chief Operating Officer to circulate a summary of the support on offer for all services whilst patients were waiting to be seen.	Patrick Scott	May 2022	