

Board of Directors Action Log 1 March 2016 – in public

Date of Meeting	Action Number	Action	Lead	Target Date	Update	Status (open/closed)
28/01/16	05/16	E Rostering Report on introduction of e-rostering – what we are expecting it to deliver, what is the plan on management of sickness absence, annual leave etc – to Transformation Board.	BB/ LB	26/04/16	Report provided to workforce workstream in February, further report to be provided to April Transformation Board.	closed
29/03/16	06/16	2015 Staff Opinion Survey Results & Action Plan Progress against the actions would be monitored and an update report presented to the Board of Directors in January 2017.	SA	03/01//17	Monitoring arrangements in place to inform report of progress in January 2017.	Open
	07/16	Well Being Works A presentation be arranged for Board of Directors before commitment made to progress the project.	BB	28/06/16	BB in discussion with Company – to agree a presentation to the Workforce Sub Committee.	Open
	08/16	Trust Top Corporate Risks Summary of key areas of current corporate risks and actions to mitigate to be presented to each meeting of Board of Directors	BB	25/05/16	Work is underway to develop the Integrated Performance Report which will include a section on risks from June 2016.	Open