Agenda Item: 4

The Queen Elizabeth Hospital King's Lynn
NHS Foundation Trust

Actions Log Board of Directors (in Public) 2022

March 2022

Action No.	Meeting Date	Minute ref	Action	Receiving Body	Target Completion Date	Lead	Update	Complete
134	05.10.21	187/21	**Integrated Care System (ICS) Update:** Share detailed urology transformation plan once finalised.		~~Jan 22~~ Mar 22	DoS	**The Urology Transformation Plan was presented to the Senior Leadership Team in March 2022 and the direction of travel as articulated in the plan has been approved. Subject to the addition of further details in relation to Diagnostics and Emergency pathways of care, the plan has been shared with the Board.**	✓
135	05.10.21	184/21	**Integrated Care System (ICS) Update:** Report progress on and the benefits of transformation of urology services through Quality Committee.	Quality Committee	~~Feb 22~~ ~~Apr 22~~ May 22	DoS	**The ongoing benefits of the Urology transformation plan will need to be monitored over an appropriate period of time. A verbal update to progress will be provided to the Quality Committee in May 2022.**	
145	07.12.21	234/21	**Integrated Quality Improvement Plan:** The Grant Thornton internal audit to be reported to the Quality Committee with appropriate assurance and/or escalation reported to the Board through the Quality Committee Chair's Assurance Report.	Quality Committee Board	May-22 Jun-22	DoPS	**The final report will be presented to the May Quality Committee with assurance / escalation through to June Board.**	
149	01.02.22	009/22	**Board Assurance Framework (KSO1&2):** AW to follow up with SR to reflect views on the risk narrative.		Mar-22	CN	**Agreed to stay as is, and review monthly or as required.**	✓

155	01.02.22	14/22	**Integrated Performance Report:** Include further stroke narrative on thrombolysis in future IPR reports.	Board	Apr-22	COO	**Complete – revised narrative included in the IPR**	✓
156	01.02.22	16/22	**QEH Green Plan:** Climate emergency declaration to be picked up in discussions with the Borough Council		Mar-22	DoF	**Complete. Contact made with Borough Council Green Lead and also being discussed through the ICS Green Forum.**	✓
159	01.03.22	32/22	**Action Log - QEH Green Plan:** Future Board item on Board members' declarations of their personal green actions	Board	Jun-22	DoF	**Propose to collate Board members' green declarations and report to next Board (June 2022).**	
160	01.03.22	44/22	**Integrated Care System (ICS) Update:** CWB to raise with ICB colleagues independent NED oversight of the quality agenda		Apr-22	DoSI	**Query raised with the Associate Director for Corporate Affairs and ICS Development. Response received and shared.**	✓