

**ELFT**  
**Action Log Trust Board (Part 1) 16 September 2018**

Ref	Meeting Date	Agenda item	Action Point	Executive Lead	Due Date	Status	Comments
256							
257	14-Nov-18	Chair's Report: Modern Day Slavery Statement	Statement to be amended to include correct vision statement; consideration to be given to strengthening the statement by including a statement in relation to the impact on service users	Cathy Lilley / Lorraine Sunduza	Jan-19	Closed	
258	14-Nov-18	Quality Report	Report on restrictive practice to be presented to QAC	Lorraine Sunduza	Jan-19	Closed	Included on QAC December 2018 meeting agenda
259	14-Nov-18	Equality & Diversity Report	Further work to be undertaken to develop and sharpen the plans on a page for both staff and service users including the development of focused actions	Lorraine Sunduza Tanya Carter	Jan-19	Closed	Included in RemCo Feb 2019 agenda; meeting with network leads to determine targets/KPIs.
260	14-Nov-18	Integrated Quality and Performance Report	A briefing note explaining the dip in performance to be circulated	Mason Fitzgerald	Jan-19	Closed	Update included in the IQPR for Jan 2019 meeting
261	14-Nov-18	Integrated Quality and Performance Report	A briefing note explaining the reduction in number of the care of people with learning disabilities to be circulated	Paul Calaminus	Jan-19	Closed	Update included in the IQPR for Jan 2019 meeting (NB: this is a primary care responsibility)
262	14-Nov-18	Mental Health Law Annual Report	Deep dive into changes to legislation and practice to be presented to QAC	Mason Fitzgerald Lorraine Sunduza Paul Gilluley	Jan-19	Closed	Update provided at MHA Committee; included also on QAC agenda for Feb 2019
232	09-May-18	Action Log	<b>UPDATE to Ref 205 and 211:</b> Consider best ways to maximise the intelligence gained from NED visits including how actions identified are reported back	Lorraine Sunduza	01-Jan-19	Closed	Annual visit plan being created that will ensure all areas of the Trust are covered in a coordinated way by Executives and NEDS
214	09-May-18	Chief Executive's Report	Present a formal Lessons Learned Report from the Bedfordshire Community Services, specifically learning on mobilisation and IT problems	Paul Calaminus	23-May-19	Forward plan	
241 253	11-Jul-18 12-Sept-18	Annual Serious Incidents Report 2017/18 Mortality Review Update	Present to Board a review of patient safety management (in the context of the new Trust strategy) and identify how to share learning/good practice across the system/integrated care models as part of the development of governance arrangements	Paul Gilluley	25-Jul-19	Forward plan	External review has been commissioned and an update report will be presented in July 2019 and will include feedback/recommendations from the review
263							

In progress within timeframe

In progress with delay

Closed

Forward plan