Number	Meeting Code	Raised At	Owners Job Title	Ref:	Action	Due Date	Update	Original Date	Status
3872	RoSBrd - 18/06/2019	Board	Keeper	JH	to consider piloting an all staff catch up engagement session with NEDs.	Aug-20	17/4 – still ongoing. Would like to schedule this for the August Board. Remain Open.	Jun-19	Open
3874	RoSBrd - 18/06/2019	Board	Accountable Officer	JE	to consider calling out the national performance framework in next year's annual report and accounts and provide a brief narrative about how we report against it. Board cautioned that real metrics should be in place to enable measurement of value added before it is included.	Aug-2020	27/04 - Ongoing. National performance framework called out in corporate plan. Still considering if should be repeated in the annual report.	Jun-19	Open
3980	RoSBrd - 20/21/08/19	Board	Head of Communications	NRH	Transparency project board to consider how to keep the board informed of any queries/comments made on published board minutes or board	Feb-2020	24/04/20 – Ongoing – Project board are currently awaiting the review of the transparency pilot, and once concluded will develop options to provide update reports as part of its next steps.	Aug-19	Open
3985	RoSBrd - 20/21/08/19	Board	Accountable Officer	JE	ensure the story of the transformation programme is told in future corporate plans and annual reports to demonstrate ongoing projects and ensure there is a narrative created for the interested public re where we have got to with the corporate plan vs projections and what has	Mar-19	27/04 - Digital blog setting out lessons learned being finalised and will be published shortly. Propose to close.	Aug-19	Open
4003	RoSBrd - 20/21/08/2019	Board	Interim Head of HR and Business Development Director	CD KC	Interim Head of HR and KC – to bring back updated diversity stats and plans to a	Feb-2020	29/04 - 47.66% of employees have completed the new equality and diversity monitoring form. A fuller update on the information gathered and future plans will be brought to the August board. Remain Open	Aug-19	Open
4070	RoSBrd - 22/10/2019	Board	Head of Communications	NRH	To ensure BPB/EMT & RoS Board test any policy and procedure around the publication of board papers before going live and provide an update on the Transparency project at the February board.	Feb-2020	24.04.20 – Ongoing – the impact of COVID19 has delayed our ability to progress the feedback research, which is now underway. Once concluded the project board will give consideration to next steps and make a recommendation to BPB. Remain Open.	Oct-19	Open
4080	RoSBrd - 22/10/2019	Board	Benefits Manager	CH	Display financial vs non financial vs cost of the domains for a future board and be clear how the risk reduction shows as a benefit and when financial benefits can be expected to come through.(Action Clarity Feb 20 - ensure benefits are measurable and quantifiable despite being non-financial wherever possible)	May-20	27/04 - Action clarity provided at the Feb Board that this action was to "ensure benefits are measurable and quantifiable despite being non-financial wherever possible". The benefits manager has taken this on board and benefits are being reported through EMT, who will monitor and escalate to Board as required. Propose to Close.	Oct-19	Open
4335	RoSBrd - 25/02/2019	Board	ARC Chair	JS	ARC Chair to report progress on the internal audit plan for 2020/2021 and internal audit reports for 2019/20 at the August board.	Aug-20	17/20 - Ongoing, due August.	Aug-20	Open

Please note as part of the transparency project job titles and initials have been added to the action log in place of personal data

BPB2020/03/02

4336	RoSBrd - 25/02/2019	Board	Keeper		JH	Keeper to consider the rhythm of NED updates outwith board meetings and link in with NEDs to consider what would be useful to see in a monthly update (in addition to the financial position) and what level of covering note would be needed alongside any summary.	Aug-20	17/4 – currently overtaken by events (weekly updates being provided to NEDs during COVID19 response). Plan to specifically add a question relating to this into the Board effectiveness survey for this year to ask NEDs to comment on what additional information they would like to receive between Board meetings, in order to be kept in touch with the business and thereby be better able to support Board meetings. In addition – having established the ability to enable remote access for RoS colleagues to RoS systems as part of the COVID19 response, it may be possible to enable NED board colleagues to do likewise – which would provide better access to our internal communication systems and a more effective way of NED colleagues keeping up to date on relevant RoS activities on an adhoc basis.	Aug-20	Open