

Belfast Health and Social Care Trust Board Action Log

Public Section of Board meeting

Actions from
meeting held
on :

Wednesday 12 June 2024

ACTION LOG

	Action	Responsibility	Update	Current status
1	Mrs Edwards noted the support which would be being provided by, "critical friends." Mr Watson to share the details with the Trust Board.	Peter Watson	Per PW at 5 August 2024 – A series of meetings have been held by the "critical friends" with Trust staff.	
2	Mr Campbell noted that the experience in other Trusts was that there would be issues in relation to data accuracy for a number of months but he would seek to ensure the provision of a dashboard going forward.	Alastair Campbell	Mr Campbell to update Trust Board on 12 September 2024	
3	Mr Campbell was asked to raise with Mr West of Department of Health, the concerns of the Board in relation to cyber security	Alastair Campbell	Mr Campbell confirmed by email to P Watson on 14 August 2024 that he had done so.	
4	Mr Watson agreed to seek to explore the scope for draft minutes from Assurance Committee being provided to the Trust Board in a more timely fashion	Peter Watson	Draft minutes from the meeting of Assurance Committee held on 23 July 2024 issued to Trust Board on 7 August 2024	
5	Discussion took place in relation to public engagement and it was	Peter Watson	P Watson is discussing with B Nelson and B Dalzell ; further update to follow to Trust Board	

	Action	Responsibility	Update	Current status
	agreed that Mr Watson would ensure liaison with Mrs Dalzell and Mr Nelson.			
6	Mr Watson to check with Mrs Barron on the arrangements for monitoring and the linkage with the Assurance framework	Peter Watson	Update emailed to Trust Board on 6 August 2024	

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Public Section of Board meeting

Unresolved
Actions from
previous
meetings :

27 March 2024

ACTION LOG

	Date of action	Action	Responsibility	Update	Current status
1	01/02/2024	In response to a question asked from Mrs Gordon regarding productivity on different hospital sites, Mr Campbell advised that the focus had been on specialties across the Trust, but that he would seek to look at data for individual specialties on individual sites.	Alastair Campbell	At 14 August Mr Campbell advised that his planned meeting with Miss Gordon had to be postponed but he had had a chat with her and will follow up with the information team.	
2	27/03/2024	The Chairman thanked Miss Reid for her Report, and asked that the Board's Corporate Parenting Responsibilities be considered in greater detail at a Board Workshop.	Peter Watson / Tracy Reid	Per P Watson – to be on agenda in the Autumn of 2024	
3	27/3/2024	It was agreed that the demands in Social work should be on the agenda for a Strategic Trust Board.	Peter Watson	Per P Watson – to be on agenda in the Autumn of 2024	

	Date of action	Action	Responsibility	Update	Current status
4	27/03/2024	It was agreed that the PCC Chair and Chief Executive should be invited to Trust Board in due course.	Peter Watson	Per P Watson – to be on agenda in the Autumn of 2024	
5					
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