

Belfast Health and Social Care Trust Board Action Log

Public Section of Board meeting

Actions from
meeting held
on :

Thursday 12 September 2024

ACTION LOG

	Action	Responsibility	Update	Current status
1	It was agreed that the Green action log items be considered closed, while there should also be consideration of an excel format for the previously closed and currently open actions. It was noted that the Convene system may offer a solution to this.	Peter Watson	This will be considered further with the roll out of Convene now underway.	
2	The Chairman referenced the report which had been tabled in relation to the NMC. The Chairman queried if the NMC had been aware of the issues prior to the whistleblower raising them. Mr Watson to follow up with Ms O'Neill.	Peter Watson/Olga O'Neill	Update emailed to Trust Board on 22 October 2024	
3	Query was also raised as to whether there were any implications arising from the NMC Report, specifically for BHSCT. Mr Watson to follow up with Ms O'Neill	Peter Watson/Olga O'Neill	Update emailed to Trust Board on 22 October 2024	

	Action	Responsibility	Update	Current status
4	In relation to the Annual Progress Report to The Equality Commission, the Chairman noted that some of the graphics, eg Figure 1 on page 4, were very useful, and asked that they be available on Convene.	Peter Watson	This will be considered further with the roll out of Convene now underway.	
5	Professor Ross noted that there were embedded PDFs in the tabled document which could not be opened.	Peter Watson	Peter Watson checked that the embedded PDFs seen at Paper B page 21 and Paper B page 23 were the same document. The document itself was at Paper B page 22.	
6	It was agreed that there should be a quarterly dashboard showing performance against the Corporate Plan, with formal six monthly reviews by Trust Board. Mr Small enquired if it would be possible to have Trust Key Performance Indicators. Mr Campbell to consider further.	Alastair Campbell	To be considered within the current work ongoing in relation to Trust Board and committee workplan	
7	Corporate Plan - Mr Watson to arrange a workshop / meeting for Professor Ross, Mr McMullan, Mrs Barron and Mr Campbell to progress.	Peter Watson	P Watson advised by Orla Bannon that meeting scheduled for 11 November 2024	

Belfast Health and Social Care Trust Board Action Log

Public Section of Board meeting

Unresolved
Actions from
previous
meetings :

ACTION LOG

	Date of previous meeting	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 – was to be on agenda in the Autumn of 2024 although this is now likely slip to 2025, following review of Trust Board agenda at December workshop.	
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 – was to be on agenda in the Autumn of 2024 although this is now likely slip to 2025, following review of Trust Board agenda at December workshop.	

	Date of previous meeting	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 – was to be on agenda in the Autumn of 2024, although not yet arranged due to other demands on Trust Board time.	
5	12/06/2024	Discussion took place in relation to public engagement and it was agreed that Mr Watson would ensure liaison with Mrs Dalzell and Mr Nelson.	Peter Watson	Per P Watson – P Watson following up with Bryan Nelson	