

RAG Rating/Status

At risk	Red - Action date passed or revised date needed
On track	Yellow - Action on target to be completed by agreed/revised date
Complete	Green- Action complete
No longer needed	Blue - Action to be removed and/or replaced by new action

QUALITY, SAFETY AND IMPROVEMENT COMMITTEE								
Meeting Item Reference	Action Reference	Lead	Meeting Item Title	Details of action	Update on progress	Original target date	Revised target date	RAG rating/Status
OPEN ACTIONS FOR REVIEW								
QSIC 2024_05_20/3.3	QSIC 2024/05	LB	Quality Governance Performance Update	Following discussion on the work underway in the People and OD directorate around workforce culture, CB commented on the work around communications and the role out of customer training, and how we engage with people with disabilities. DC referenced the synergy with the People and OD Committee and agreed to add it to the agenda of the next Cross-Committee Working Group.	<p>16 September Update: A Cross cutting meeting has been Scheduled for 25 September 2024, will feedback at next meeting, request change date to November</p> <p>18/07/2024: This will be taken forward at the next meeting planned for September. Request change of date to September (24.07.24 - date change approved by committee)</p>	24/07/2024	16/09/2024	At Risk
QSIC 2024.07.24/8	QSIC 2024/07	PV	NHS Executive Quarterly Governance Compliance Report (Q1)	PV asked for assurance that a process for dealing with complaints or concerns whilst DATEX was being setup within the Executive. DG suggested an action to get relevant parties together to agree on a way forward in order to confirm the assurance of delivery, and report back at the September meeting.	<p>16 September Update: This action is in progress. The Team at PHW have met with the TEC Cymru transfer group and confirmed that NHSE have DATIX, and directed liaise with Helen James in NHSe who is coordinating the use of datix from a risk management perspective. Further update on implementation will be provided at the November Committee Meeting. Request change of date to November.</p>	16/09/2024		At Risk
OPEN ACTIONS - IN PROGRESS BUT NOT YET DUE								
None								
ACTIONS RECOMMENDED TO BE CLOSED AT (16 SEPTEMBER 2024) MEETING								
QSIC 2024.07.24/4.2	QSIC 2024/06	CB	Managing Risk	CB to provide an update on Corporate Safeguarding Risk 1541 (DBS checks) with NL (PODC) at September meeting.	<p>16 September 2024 Update: A paper with revised options for delivering the revised DBS arrangements is to be presented to BET for approval on 18th September. The preferred option will then be taken forward. Request closure of the Action.</p>	16/09/2024		Complete