

RAG Rating Guide

Red	Red - Action date passed - action not complete
Orange	Orange - Action not on target for completion by agreed/revised date
Yellow	Yellow - Action on target to be completed by agreed/revised date
Green	Green- Action complete
Blue	Blue - Action to be removed and replaced by subsequent action

Meeting	Date Raised / Action Ref	Action	Update	Original Target Date	Revised Target Date	RAG Rating	Lead	Status (Open or Complete)
Board	PHW 26/11/2020 183/2020 Integrated Performance Report	Quality Indicators: Exploration of the possibility of collating all COVID-19 related data to provide the Board with one overview position.	Logistics of the request being considered, update will be provided to the Board in due course	25/02/2021		Yellow	HG	In progress
Board	PHW 17/12/2020 202.1/2020 Chief Executive's Report	The Board would be updated on the position of the national screening programmes as it became clearer.	Report scheduled to QSIC Committee on the 9 Feb, further updates will be provided to the Board in due course.	25/02/2021		Yellow	TC	In progress
Board	PHW 17/12/2020 202.1/2020 Chief Executive's Report	Review of data sources used in the latest Marmot review.	Review will be led by SB's directorate and will provide a summary report for the end of February	25/02/2021		Yellow	MB (SB)	In progress
Board	PHW 17/12/2020 203/2020 Novel Coronavirus COVID-19 General Update	<u>Test, Trace and Protect</u> PHW to look at role as part of a wider messaging network.	This action will be taken forward in due course and an update provided to Board	25/02/2021		Yellow	TC	In progress
Actions recommended for closure at 28 January 2021 Board meeting (Open)								
Board	PHW 26/11/2020 182/2020 Chief Executive's Report	Management of backlog of screenings to be reported back to Board specifically.	Email sent to Board on 25 January providing update.			Green	KE/AJ	Complete
Board	PHW 17/12/2020 203/2020 Novel Coronavirus COVID-19 General Update	<u>Vaccination Update</u> The Board were requested to identify any additional issues for inclusion in the integrated COVID-19 report.	Propose to close action following the Board discussion. Further feedback will be sought in due course.			Green	ALL	Complete