

Action tracker

Transformation Board Meeting

Action		Lead	Progress / Date completed	Status
8 th October 2018				
A67	An initial view of the 2019/20 aligned financial plan to be a substantive agenda item at the January 2019 Transformation Board meeting, along with the system strategic priorities.	Karl Simkins	NHS long term plan finished 7/1/19, later than planned and NHS Financial allocation and framework for 19/20 yet to be published. Initial planning paper on the agenda	Closed
A68	Pathways team to formally review learning from initial pathway development, and ensure lessons fully addressed to inform methodology going forward, including use of standardised templates, etc.	Phil Confue	17.1.19 Pathway learning to be formally reviewed in 2019/20, once resourcing in place	Open
A71	Kate Shields to review the system risk to ensure it adequately reflects the issues raised, and bring back an update at the January meeting.	Kate Shields Tracey Lee	17.1.19 System risks will be reviewed by each of the four system boards, and will transition into principal system risks for system strategic objectives in 2019/20 Update: To be undertaken in the context of finalisation of the system operational plan, with support from NHS Kernow.	Open
17 th January 2019				
A75	KK requested that TD provide KS with headline indicators for children's services to be added to the scorecard.	Trevor Doughty and Karl Simkins	Headline indicators requested, but not yet received.	Open
A76	AS to connect with Devon HealthWatch to understand how they review the discharge to home service, and consider how we might do something similar locally. AS to provide a report on patient experience to the May 2019 Transformation Board	Amanda Stratford	Discussed with Plymouth Healthwatch and currently liaising with the Patient & Family Experience Team at RCHT to undertake patient engagement regarding transfers of care. In light of recent operational pressures and capacity at RCHT it has been necessary to delay this but action plan being discussed at meeting on 15 th May to agree an action plan.	Open
A77	All Boards to endorse the finalised system strategic objectives and adopt internally	Chief Officers	Endorsed by NHS Kernow Governing Body and CFT Board. SOF Strategic Objectives provide a key part of the context underpinning RCHT's Strategy.	Open
A78	Planned Care Strategy to come back to the May Transformation Board	Phil Confue	The production of the Planned Care Strategy will be taken forward as an integral element of the Long term Plan (see	Close

Key

Grey shading = Closed action

Pinkshading = Action on agenda

Action tracker

Transformation Board Meeting

Action	Lead	Progress / Date completed	Status
		separate agenda item). Priorities for 2019/20 are outlined in the system operational plan.	
A79	Aisling Khan	On May agenda	Close
A80	Karl Simkins	The system narrative now refers to the Isles of Scilly integration plan, it is an integral feature of the Integrated Care Area update provided and ongoing meetings regarding the Islands integration agenda is fully embedded in estates programme work	Close
A81	Steve Brown	Joint Strategic Needs Assessment, as presented to the Health and Wellbeing Board, circulated to Transformation Board members 30 April 2019.	Close
A82	Steve Brown	Update included as part of agenda item on developing the Long Term Plan.	Close

Key

Grey shading = Closed action

Pinkshading = Action on agenda