

### Matters arising from Trust Board meeting on 25<sup>th</sup> May 2023

Item	Issue/Action	Lead Director	Progress update
<b>Item 7ii) Stroke Services</b>	Request for how the AHP work pattern at the weekends impacts figures.	Mrs T. Reid	Complete. Included with papers under Item 6b.
<b>Item 7) Executive Director of Social Work Report</b>	Consideration to be given to holding a Board Workshop on ' <i>Trauma Informed Practice</i> '.	Ms E. Mullan / Mr C. McCafferty	Work remains ongoing to schedule a suitable date before the end of 2023. Marita Magennis will coordinate and agree presentation and format. Workshop will last 1.5 to 2.00 hours.

### Matters arising from Trust Board meeting on 22<sup>nd</sup> June 2023

Item	Issue/Action	Lead Director	Progress update
<b>Item 6) Chief Executive's update</b>  - 13.0: Waiting Lists	The Board to be kept informed with regards any changes to the Trusts internal processes taken forward through the Out Patient Modernisation Steering Group. Summary report on shared learning to be provided appropriately.	Mrs C. Reid	The inaugural meeting of the OP Modernisation Project Group was undertaken on 24 <sup>th</sup> July. The Groups Terms of Reference; Project Key Drivers and Objectives have been discussed and agreed. Three Project Workstreams have been agreed and aligned

Item	Issue/Action	Lead Director	Progress update
			<p>workstream membership; workplans; measures; and meeting schedules are under development.</p> <p>In parallel work has commenced to identify pilot specialties for 'Patient Initiated Follow Up (PIFU)' one of which is haematology.</p> <p>The project group has sought nominations from across clinical and non clinical disciplines</p> <p>The Project Group (Management) Lead is a SHSCT Representative on the Regional OP Modernisation Group, which is Chaired by SPPG's A/D for Performance. The inaugural meeting of this Regional group is on Monday, 25<sup>th</sup> September 2023.</p>
<b>Item 12) Executive Director of Nursing, Midwifery and AHPs</b>	Consider further the viability of Charitable Trust Funds being utilised for the investment required to fund ROTEM	Mrs H Trouton/ Mrs C Reid	CTF is not a viable source of funding as this device is a medical piece of equipment.

Item	Issue/Action	Lead Director	Progress update
<p><b>Report</b></p>	<p>machines for each Labour Ward.</p> <p>Request made that the work being undertaken by the International Nurse Recruitment Team and the Trust's work in relation to racial equality, be showcased through 'Good Relations Week' in September.</p>	<p>Mrs H Trouton/ Mrs V Toal</p>	<p>There are consumables and associated maintenance with these devices. The medical device is on SSC priority list for medical devices and funding will be sourced via this route.</p> <p>Update included with papers under item 6c.</p>