

Board or Committee	Meeting Date	Minute Ref	Title	Topic - if distinct from topic of source paper	Action	Executive Lead	By When	Status	Comments / Updates
Trust Board Public	08-Jul-20	TB20/07/09	Integrated Performance Report	Pay Controls	Approach to assessing impact of pay controls to be agreed.	Chief Finance Officer	13-Jan-20	To Close	The need to monitor the link between pay costs and activity and, in particular, to assess the impact of new pay controls was highlighted at the July meeting. At the September Board it was suggested that this type of exercise was an appropriate function of the Integrated Assurance Committee and proposed that the IAC pick this up as a one-off discussion with an item to come back to the Board if required. <b>This issue was discussed by the IAC at its meeting on 9 December and it is suggested that this action may now be closed.</b>
Trust Board Public	09-Sep-20	TB20/09/08	Management of Long Wait Patients		ICS level capacity and demand information to be shared with Integrated Assurance Committee	Chief Operating Officer	09-Dec-20	To Close	The current surveillance reporting at ICS level was shared with the IAC's December meeting with future iterations to be brought regularly. It is proposed that this action can now be closed.
Trust Board Public	11-Nov-20	TB20/11/8	Integrated Performance Report	Digital	Backlog figures to be included for service desk calls.	Chief Digital and Partnership Officer	10-Mar-20	Open	An update may be provided at the 13 January meeting.