

Ref	Board or Committee	Meeting Date	Minute Ref	Section Title	Topic (If Distinct from Section Title)	Action	Executive Lead	Initial Due Date	Amended Due Date	Status	Comments / Updates
TB22-003	Board in Public	09-Mar-22	TB/22/03/08	Draft Annual Plan 2022/23		Following submission of the Trust's accounts, the CFO to prepare a briefing on the Trust's underlying financial position, to include work with the CPO on staffing assumptions and impacts.	Chief Finance Officer	13-Jul-22	10-May-23	Open	Visibility to be provided through Trust's planning process for 2023/24. To remain open. Assurance to be provided by IAC and its report to the Board.
TB22-006	Board in Public	28-Sep-22	TB22/09/07	Equality Standards		Joint Chief People Officer to update metrics in the IPR to include key issues raised in the Equality Standards Report.	Chief People Officer	18-Jan-23	10-May-23	Open	Work ongoing to ensure integrated EDI dashboard to ensure consistency across IPR and Trust documentation.
TB22-011	Board in Public	09-Nov-22	TB22/11/07	Operational Overview		As part of a future Board Seminar, Joint Chief People Officer to prepare a "heat map" of perceived undesirable areas to work within the Trust.	Joint Chief People Officer	10-May-23		Open	Provisionally scheduled for 31 May 2023.
TB23-001	Board in Public	18-Jan-23	TB23/01/08	Patient Experience Strategy		Action plan and metrics for the first 12 months of the strategy to be developed.	Chief Nursing Officer	10-May-23		Open	
TB23-003	Board in Public	18-Jan-23	TB23/01/10	Harm Reduction Quality Improvement Plan		Harm Reduction Improvement Plan indicators to be included in the Integrated Performance Report	Chief Nursing Officer	10-May-23		Open	
TB23-004	Board in Public	08-Mar-23	TB23/03/07	Institutional Performance Review	Capital and Trust Estate	Chief Finance Officer/Chief Nursing Officer to present proposals for improved tracking of capital expenditure and early identification of projects at risk of underspending to Investment Committee.	Chief Finance Officer / Chief Nursing officer	12-Jul-23		Open	
TB23-005	Board in Public	08-Mar-23	TB23/03/07	Institutional Performance Review	Capital and Trust Estate	Head of Governance to schedule a seminar on the capital allocation process, including how it interfaced with clinical and other risks.	Chief Assurance Officer	12-Jul-23		Open	