

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	08-Nov-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.
TB23-006	Board in Public	12-Jul-23	TB23/07/13	KHH Liaison Committee Report		CFO to bring KHH Lessons Learned report to TME to inform an IAC Deep Dive	Chief Finance Officer	11-Oct-23	13-Dec-23	Open	This is now scheduled to be considered by the Integrated Assurance Committee in December.
TB23-005	Board in Public	08-Mar-23	TB23/03/07	Institutional Performance Review	Capital and Trust Estate	Schedule a seminar on the capital allocation process, including how it interfaced with clinical and other risks.	Chief Estates and Facilities Officer	12-Jul-23	13-Dec-23	Open	Proposed that rather than a seminar, this be addressed as a paper to IAC in December (moved from October)