

Trust Board Action Log January 2024

TB2024.02

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
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-Mar-24	Open	Proposed that rather than a seminar, this be addressed as a paper to IAC in December. Investment Committee briefed on proposed updated approach to capital allocation at its December 2023 meeting.
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 / Divisional Director SuWOn	11-Oct-23	14-Feb-24	Open	This is now scheduled to be considered by the Integrated Assurance Committee in February.