

Ref	Board or Committee	Meeting Date	Minute Ref	Section Title	Topic (If Distinct from Section Title)	Action	Executive Lead	By When	Status	Comments / Updates
TB21-003	Board in Public	08-Sep-21	TB21/08/07	Integrated Performance Report	Financial risk dashboard	Develop and include dashboard summarising key financial risks, along with best and worst case scenarios and mitigations	Chief Assurance Officer/Chief Finance Officer	10-Nov-21	Open	
TB21-004	Board in Public	08-Sep-21	TB21/08/07	Integrated Performance Report	Pre-Covid benchmarking	Addition of pre-Covid benchmarking data to enable the Board to assess progress toward the Trust's pre-Covid state	Chief Assurance Officer	10-Nov-21	Open	
TB21-005	Board in Public	08-Sep-21	TB21/08/07	Integrated Performance Report	Medicines reconciliation	Separation of weekday/weekend data for medicines reconciliation	Chief Assurance Officer / Chief Medical Officer	10-Nov-21	Open	
TB21/006	Board in Public	08-Sep-21	TB21/08/07	Integrated Performance Report	Medicines reconciliation	CMO to brief IAC on figures for medicines reconciliation and plans to increase compliance.	Chief Medical Officer	19-Jan-22	Open	
TB21-001	Board in Public	08-Sep-21	TB21/08/06	Maternity services	Breakdown of maternity service usage	to clarify the local/national breakdown of maternity service use	Chief Nursing Officer	19-Jan-22	Open	
TB21-002	Board in Public	08-Sep-21	TB21/08/06	Maternity services	Reporting template	to develop a report to encompass all Trust maternity services	Chief Nursing Officer	19-Jan-22	Open	