

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
TB22-006	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	13-Sep-23	To Close	Work undertaken to ensure integrated EDI dashboard to ensure consistency across IPR and Trust documentation. Metrics have now been incorporated into the IPR but some only update annually. Update schedule to be confirmed at September 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	11-Oct-23		Open	Provisionally scheduled for October IAC
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.
TB22-011	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	11-Oct-23	Open	Proposed that rather than a seminar, this be addressed as a paper to IAC in October (moved from August) which will come via TME on 14 September.
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 Finance Officer	12-Jul-23	11-Oct-23	Open	Proposed that rather than a seminar, this be addressed as a paper to IAC in October (moved from August)