

TB2025.32a

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
TB25-001	Board in Public	15-Mar-25	TB25/03/02	Minutes of the Meeting Held on 15 January 2025		To circulate directorate non pay analysis.	Chief Finance Officer	14-May-25	14-May-25	Open	
TB25-002	Board in Public	15-Mar-25	TB25/03/09	Nursing and Midwifery Establishment Reviews		To provide additional guidance on interpreting the data tables and comparing them with external benchmarks.	Chief Nursing Officer	14-May-25	14-May-25	To Close	This was addressed through a Board seminar session on 26 March.
TB25-003	Board in Public	15-Mar-25	TB25/03/10	Medical Education Annual report		To assess global risks, such as those related to the mobilisation of reservists, and ensure these were recorded in the risk register.	Chief Medical Officer / Chief People Officer	14-May-25	14-May-25	Open	
TB25-004	Board in Public	15-Mar-25	TB25/03/12	Integrated Performance Report M10 (including Tier 1 Action Plans)	Elective Performance Standards	To lead a Board seminar session to strengthen understanding of waiting list management concepts.	Chief Operating Officer	09-Jul-25	09-Jul-25	Open	