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
TB26/05/12	Board in Public	27-May-26	TB26/05/12	Freedom to Speak up Update		Coordinate a discussion at Chief Officers on levers available to ensure staff did not suffer detriment after speaking up	Chief People Officer	30-Sep-26	25-Nov-26	To Close	Update 30/09 - Discussions at Chief Officers ongoing and will continue as part of FtSU review.
TB26/07/15	Board in Public	29-Jul-26	TB26/07/15	Integrated Performance Report M3		Chief Digital and Information Officer to explore predictive modelling and demand forecasting with system and research partners and bring the results to Quality and Performance Committee.	Chief Digital and Information Officer	28-Oct-26	10-Mar-27	Open	For Quality and Performance Committee workplan. To be closed following QPC discussion.
TB26/07/09	Board in Public	29-Jul-26	TB26/07/09	Perinatal Quality Oversight Report		As part of Board Committee review, bring back Perinatal management and governance structure proposals, with specific reference to simplification and bringing in estates and digital risks	Chief Nursing Officer / Chief Medical Officer	25-Nov-26		Open	
TB26/07/08	Board in Public	29-Jul-26	TB26/07/08	National Maternity and Neonatal Investigation and CQC Maternity Assessments 2025		Chief Officers to consider how learning from the maternity investigation would to be used to inform wider organisational consideration of service fragility, staff voice, patient experience and early escalation indicators.	Chief Officers	25-Nov-26		Open	
TB26/07/13	Board in Public	29-Jul-26	TB26/07/13	People Plan Update		Chief People Officer to bring back proposals developed by Executive Directors for identifying and addressing the root causes of staff burnout and wellbeing concerns, drawing together workforce, digital, operational, productivity and transformation considerations.	Chief People Officer	25-Nov-26		Open	