



Actions from the minutes of the Trust Board Meeting (held in Public)
(Completed items will be shared for information and then removed for the subsequent meeting)

Action Ref	Meeting date	Item Title and Action Required	Lead	Comments/progress update	Due Date	Status
Actions Carried forward from 2021-22						
21.005	25 Jan 2022	Chief Executive's Report and Integrated Performance Report A reflective piece of work will be implemented for any lessons learned during and after the pandemic.	DOps	Nick Smith reported that an independent emergency preparedness, resilience and response specialist had completed a review and the report was being finalised. The outcome was presented to Quality Committee in September 2022. The Scope of the Independent review included Winter preparedness and the outcome was reported to the Board at its development workshop held on 13 December 2022.	November 2022 January 2023	Completed
Actions Arising 2022-23						
TB22.003	28 April 2022	Freedom to Speak Up Annual Report 2021-22 Review of the colour scheme, presentation of the report to be checked for neurodiversity and inclusion compliance.	DQG&PA	Work in progress.	April 2023	Open
TB22.006	28 April 2022	Annual Corporate Governance Report A comprehensive review of the Trust's Standing Orders & Standing Financial Instructions to be undertaken.	Interim CoSec	It was agreed that due to appointment of a new Head of Financial Services role that this action would be deferred for completion by end of March 2023.	April 2023	Open
TB22.009	26 July 2022	Business and Financial Plan 2022-23 Work was progressing to develop measures for each of the key priorities, which would be presented to the Board	CEO	Transformation Programme Update is included within the CEO report.	1 November 2022	Open



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		on a quarterly basis as part of the transformation programme updates.				
TB22.009	01 Nov 2022	TB22/057.4 2022-23 Winter Plan Winter Plan to be shared with the Board at its development Session on 13 December 2022.	CEO / DOps	Completed, Winter Plan provided to the Board at its Board Development session on 13 September 2022.	December 2023	Completed
TB22.010	01 Nov 2022	TB22/062 Diversity and Inclusion Plan 2022-23: Progress Update It was agreed future reports would be updated to include supplementary narrative.	DP&OD	Work in progress.	April 2023	Open