



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 Arising 2022-23						
TB22.003	28 April 2022	Freedom to Speak Up Annual Report 2021-22 Review of the colour scheme, text and background of the report be checked for neurodiversity and inclusion compliance.	DQG&PA	Update to be provided at the meeting	27 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.	EDoF	It was agreed that due to appointment of a new Head of Financial Services role that this work deferred. Work in progress to be considered at TEG, then Board Committee prior to submitting to Board.	31 May 2023	Open
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.	DW&OD	Report included in papers	27 April 2023	Completed
TB22.075.5	02 Feb 2023	Patient Story Dave Green explained there's an opportunity to share with the local incident groups and consideration would be given on how to share more widely across the Trust	DoQG&P	Work in progress	31 May 2023	Open
TB22/077.6	02 Feb 2023	Risk Management Report including BAF David O'Brien explained that some system risks were included on the Trust's risk register and work was	DoQG&P	Completed. Update provided at February Board Seminar	27 April 2023	Completed



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		progressing with all three Integrated Care Boards around management of risk and learning from other systems for emerging good practice				
TB22.078.7	02 Feb 2023	Significant Events and Lessons Learned Complaints and concerns response timescales, which were significantly higher in IUC. It was agreed that further work would be explored to gather the learning from IUC to share across the Trust	DoQG&P	Work in progress	31 May 2023	Open
TB22.079.8.2	02 Feb 2023	Patent Transport Service Jeremy Pease queried the current spend on the 40% within the split of the core team it was agreed this information would be provided outside the meeting.	DUI	Update to be provided at the meeting	27 April 2023	Open