



**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)

**Item 1.5**

Action Ref	Meeting date	Item Title and Action Required	Lead	Comments/progress update	Due Date	Status
Actions Arising 2022-23						
TB22.006	28 April 2022	<b>Annual Corporate Governance Report</b> A comprehensive review of the Trust's Standing Orders & Standing Financial Instructions to be undertaken.	EDoF	Updates the Standing Orders and Standing Financial Instructions were approved by the Board at its meeting held in private on 28 September. This approval will be ratified by the Board in public session on 26 October.	28 Sept 2023	Completed
BoD23/04/14.6	27 April 2023	<b>Freedom to Speak Up Bi-Annual Report</b> The Chair requested a further report is presented to the Board in the near future from the Chief Executive and director colleagues on the work that is being taken forward to address the concerns raised by staff.	CEO/ Directors	Freedom to Speak Up Bi-Annual Report is on the agenda for the Board meeting in public on 26 October	26 Oct 2023	Completed
BoD23/07/8.2	27 July 2023	Personal Belongings Policy (Patient Story) a high-level update would be provided to the Board on the implementation plans once they are finalised	ED.QGPA	Update to be received in the meeting	tbc	Open
BoD23/07/9.4	27 July 2023	<b>Trust's Five Year Strategy 2024-29 Programme</b> it was agreed that Police and Fire Services would be added to the engagement plan.	CEO	Police and Fire services have been included in the engagement plan for the Trust's Strategy development programme	26 Oct 2023	Completed