

| YAS Trust Board Committee Action Log 2024-25 | | | | | | | |
|--|---------------------|--------------|--|---------------|---------------------------|---|----------------------------|
| Item No | Committee/ Group | Meeting Date | Action | Lead | Estimated Closure Date | Updates (When, Where, What) | Status |
| BoD24/11/11.3 | PUBLIC | 2024.11.28 | Finance and Performance Committee Chair's Report Martin Havenhand requested that the discussion in relation to the Trust Partnership work (relationships with ICBs) should be added to the Strategic Forum forward planner. | David O'Brien | Jan-25 | 2024.01 An item on the Trust's partnership work with ICBs has been scheduled for the Board Strategic Forum on 27 February 2025. | RECOMMENDED FOR CLOSURE |
| BoD24/11/13.2 | PUBLIC | 2024.11.28 | Finance Report Anne Cooper observed that the Trust needs to focus on the cost improvements and this is a reoccurring issue for the Trust. Martin Havenhand requested a report to outline our short-, medium- and long-term cost improvement plans. | Marc Thomas | Jan-25 | | OPEN |
| BoD24/11/18.3 | PUBLIC | 2024.11.28 | Culture Programme Quarterly Update The National Ambulance Culture Review summarises objectives that the Trust need to consider. Mandy Wilcock will report to Board with all actions taken. | Mandy Wilcock | Mar-25 | | OPEN |