

YAS Trust Board Committee Action Log 2025-26

Item No	Committee/ Group	Meeting Date	Action	Lead	Estimated Closure Date	Updates (When, Where, What)	Status
BoD25/05/15.3	PUBLIC	2025.05.22	Quality Committee Chair's Report The Quality Committee to oversee progress against managing excessive delays in Bradford and provide assurance to Trust Board.	Anne Cooper / Dave Green	Sep-25	Update: A report will be presented to Quality Committee at the September 2025 meeting. Assurance received will be included in the Quality Committee Assurance Report to Public Board. Action proposed for new deadline of September.	OPEN
BoD25/07/18.5	PUBLIC	2025.07.24	YAS Together Culture Development Report Mandy Wilcock to provide a further update report at the next Board meeting. This update is expected to include details on progress made, particularly regarding staff safety and cultural development. Additionally, it will feature information on "distance travelled," using self-assessment and other methods, to give the Board assurance about ongoing improvements.	Mandy Wilcock	Nov-25	Update: Action on agenda 27.11.2025	RECOMMENDED FOR CLOSURE
BoD25/09/10.8	PUBLIC	2025.09.25	Winter Strategic Approach Adam Layland suggested reviewing prescription-only medicines that expire in winter. Dave Green confirmed this will be included in the winter plan.	Dave Green	Nov-25	Update: This has been discussed in the relevant operations governance groups and will be captured for learning next year as well so preparations can be made earlier in planning. Where audits will take place now, there will be a review of any scheduled out-of-date drugs to get longer expiry dates to reduce unavailability over winter	RECOMMENDED FOR CLOSURE
BoD25/09/10.9	PUBLIC	2025.09.25	Winter Strategic Approach Under Section B: 25/26 Winter Plan checklist, it was agreed to amend the Flu Executive Lead from Dave Green to Mandy Wilcock.	Marc Thomas	Nov-25		OPEN
BoD25/09/11.3	PUBLIC	2025.09.25	Annual Emergency Preparedness, Resilience and Response (EPRR) Report 2025 It was agreed to schedule a private Board session to discuss the shortfalls around MAI funding.	David O'Brien	Jan-26		OPEN
BoD25/09/11.4	PUBLIC	2025.09.25	Annual Emergency Preparedness, Resilience and Response (EPRR) Report 2025 In Section 7, Amanda Moat commented that the public disorder events do not come to any committees and sought assurance whether these need to be included for notifiable events to the Finance and Performance Committee.	David O'Brien	Jan-26		OPEN