

YAS Trust Board Committee Action Log 2026-27							
Item No	Committee/Group	Meeting Date	Action	Lead	Estimated Closure Date	Updates (When, Where, What)	Status
BoD26/05/9.5	BoD Public	2026.05.21	Annual Business Plan 2026/27 Update Mandy Wilcock agreed to provide clarification on the quantified impact of the proposed 0.5% reduction in sickness absence.	Mandy Wilcock	Jul-26		OPEN
BoD26/05/9.6	BoD Public	2026.05.21	Annual Business Plan 2026/27 Update It was agreed that future public reporting should more explicitly highlight productivity benefits as a distinct component of delivery.	Carol Weir	Jul-26		OPEN
BoD26/05/11.4	BoD Public	2026.05.21	Trust Capital Plan, 2026/27 to 2029/30 Include this area of financial risk as part of the induction for the new Non-Executive Director in their role as incoming Chair of the Finance and Performance Committee.	Kathryn Vause	Jul-26	The Board noted that not all proposed capital schemes would be affordable within the available funding envelope and that prioritisation would be required, with financial risk to be reflected in Non-Executive Director induction arrangements.	OPEN
BoD26/05/12.2	BoD Public	2026.05.21	Corporate Risk and Board Assurance Framework An item on EOC call handling capacity, productivity and performance, to include a wide range of metrics, to be scheduled for a future Board Strategic Forum	David O'Brien	Sep-26	The Board discussed recruitment and retention risk within the Emergency Operations Centre and queried whether reliance on a single metric was sufficient to assess progress. Update 17.7.26 The April Board Strategic Forum received an item on EOC call handling performance and recovery plans. A future Board item will provide assurance on a broad range of EOC indicators. Scheduled for October strategic forum.	RECOMMENDED FOR CLOSURE
BoD26/05/13.4	BoD Public	2026.05.21	Finance and Performance Committee Chair's Report 'As part of the scheduled Information Governance reporting to the Finance and Performance Committee, provide a SMART action plan to achieve Information Governance training compliance	David O'Brien / Mandy Wilcock	Sep-26	Update 17.7.26 An assurance report and action plan will be taken to Finance and Performance Committee on 10 September and then to Board on 24 September.	OPEN
BoD26/05/21.9	BoD Public	2026.05.21	Sickness Reduction Plan - Present a further report, including a more detailed action plan, to the Board in June 2026.	Mandy Wilcock	Jun-26	The Board noted that the Sickness Absence Reduction Plan was not yet being presented for approval and that a further report with a more detailed action plan would be required. Update: Presented at June Private Board. Action recommended for closure.	RECOMMENDED FOR CLOSURE
BoD26/05/23.2	BoD Public	2026.05.21	Audit and Risk Committee Chair's Report Bring a report to the Board in July to provide assurance regarding the position on audit actions.	David O'Brien	Jul-26	Update 17.7.26 An audit actions assurance report is included on the agenda for the BoD Private meeting on 23 July	RECOMMENDED FOR CLOSURE