

## Action Points - Board of Directors in PUBLIC

Key:

Blue	Completed and will be removed from chart for next iteration - presented to meeting prior to
Green	Status updated and on track within the timescale.
Amber	Status updated and the deadline passed.
Red	Status not updated and deadline passed by more than one month.

Minute Reference	Agenda item	Action	Accountable Officer	Target Completion Date	Status Update/Date of completion	RAG
<b>07 March 2024</b>						
P26/24	Minutes of the meeting held on 11 January 2024	Amendment at P12/24 confirmed. Comments attributed to Richard Spencer related to the BAF and not the Trust Constitution	Ann Filby		Second amendment made and revised minutes provided to Deputy Chair directly after meeting	<b>B</b>
P31/24	Performance and Finance Committee	The Board agreed the importance of retaining oversight of the risk to investment in patient care due to system financial performance. If planning submissions do not indicate a more strategic approach to reduce inequalities the Chair, Chief Executive and Director of Finance would confirm when this risk was to be raised formally	Helen Taylor Nick Hulme Adrian Marr	04/07/24	<b>26/4/24:</b> Planning submissions due on 2 May. To be reviewed thereafter	<b>G</b>