

Board of Directors Action Tracker – Items from Public Sessions as at 09 April 2021



Date	Item	Issue	Action taken/Update	Remitted to	Lead	Target Date	Closed
28 July 20	6.5.5	Strategy and Transformation	<p>Arshiya Khan to report back to the Trust Board on the dashboard and strategy.</p> <p>Update 29/09/2020 – Arshiya Khan confirmed that a dashboard shall come to November Trust Board as the Strategy and Transformation Board shall have been set up – Action Arshiya Khan.</p> <p>Update: 01/02/2021 - Strategy dashboard will be taken from the BAF from 2021/22 once these have been agreed. The transformation dashboard has been delayed due to delays in setting up trustwide transformation programmes and delay in procuring programme management software that will pull out the progress for each programme.</p> <p>Action : To be taken to the Strategic and Transformation Committee</p> <p>Update : 09/02/2021 – To come to next Public Trust Board</p>		Arshiya Khan	<p>30 Nov 20 27 Apr 21</p>	

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	6.6.0.1	Governance	<p>Taff Gidi to bring Risk Management policy to Trust Board for approval at next Public Trust Board in September. Update – In line with discussion at the Board Workshop work is being carried out to harmonise a number of policies and to be brought to Trust Board in November.</p> <p>Update : 29/09/2020 – Taff Gidi confirmed that this is on track.</p> <p>Update: 24/11/2020 – As discussed at the last meeting, the action has broadened to encompass harmonisation of multiple policies. Therefore, the Board is asked to extend deadline to end of January 2021 to allow for this work to be completed.</p> <p>Update: 02/02/2021 – delayed due to COVID pressures impacting on capacity to progress this work. Expectation is that the revised policy will be approved at the next Public Board meeting.</p> <p>Update 08/04/2021 – The Draft policy was presented to the Audit Committee on 1 April 2021. We are now updating the policy based on feedback from the committee and will present the policy for approval at the next meeting.</p> <p>Action : Management policy to Trust Board for approval at next Public Trust Board in April</p>		Taff Gidi Jo Bennis	31 Jan 21 13 Apr 21 8 June 21	

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			Update: 09/02/2021 To bring to next Public Board.				
09 Feb 21	9.0.3	Revision of Constitution and Board of Directors Standing orders – job title incorrect.	Update and correct title of Chief Strategy and Transformation Officer. Update: This has now been published.		Taff Gidi	10 Feb 21	Closed
	9.0.4	Revision of Constitution and Board of Directors Standing orders - ratification.	Take to Council of Governors for ratification. Update: The Constitution was presented to the Council of Governors and approved with a minor amendment to clarify the role of the Council of Governors in the appointment of Non-Executive Directors. This has now been published.		Taff Gidi	18 Feb 21	Closed

Items greyed out have been completed and do not require further discussion.