

Board of Directors Action Tracker – Items from **Public Sessions** as at **07 February 2022**



Date	Item	Issue	Action taken/Update	Remitted to	Lead	Target Date	Closed
12 Oct 21	6.2	IPR Annex : Monitoring Approach	Joanne Bennis to update the Trust Board after Relationship Manager meetings have been held. Update : Joanne Bennis confirmed that she is meeting with Emma Schofield the Relationship Manager this week on Friday.	Joanne Bennis		Ongoing	Closed
	6.3.2	IPR Annex : Board Assurance Framework	Taff Gidi to clarify the rationale of meeting the deadline of end of March. Update : Taff Gidi noted that this was to clarify what the RAG rating consistency is based on and confirmed that all Exec Directors are clear this is monitored.	Taff Gidi		14 Dec 21	Closed
			Rob Hughes to review how the Trust board has a more structure conversation around the Board Assurance Framework. Update : Rob Hughes confirmed this is on the agenda to discuss on an ongoing basis.	Rob Hughes		14 Dec 21	Closed

	6.4.2	IPR Annex : Strategic Risks	Paul Denton to liaise with the Executive Directors about bringing the risk action cards to the sub-committees for review. Update : Taff Gidi confirmed that after a conversation with Gareth Tipton it is felt the Audit Committee will be the acceptable approach and will have a solution at the next Trust Board.	Paul Denton	Taff Gidi	8 Feb 22	
			Taff Gidi to look into further whether the Trust Board can do more in terms of reviewing the risks against objectives on a month by month basis. Update : To be followed firstly through the Audit Committee.	Taff Gidi		14 Dec 21	Closed
	8.0.6	Gender Pay Gap	Louise Tibbert to take the Improvement Programme to People & Culture Committee for review and to Trust Board on a bi-annual basis. Update : On the Trust Board Agenda	Louise Tibbert		30 Nov 21	Closed
14 Dec 21	5.0.5.2	Strategy & Transformation IPR section	Rob Hughes to take the Trust Strategy to Council of Governors private meeting before February Trust Board meeting for feedback.	Rob Hughes		8 Feb 22	
	9.2.1	Finance & Digital Committee	Joel Harrison and Geraldine Wingfield-Hill to present the draft Digital Strategy to Finance & Digital Committee, Strategy & Transformation Committee and to Public Trust Board in February 2022.	Joel Harrison		8 Feb 22	

11 Jan 22	9.1.3	NWAngliaFT Green Plan	Rob Hughes to take the NWAngliaFT Green Plan to the next Governors meeting and Public Trust Board.	Rob Hughes		18 Feb 22 and 8 Feb 22	
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Items greyed out have been completed and do not require further discussion.