

Board of Directors Action Tracker – Items from Public Sessions as at 06 April 2022

Date	Item	Issue	Action taken/Update	Remitted to	Lead	Target Date	Closed
	6.4.2	IPR Annex : Strategic Risks	<p>Paul Denton to liaise with the Executive Directors about bringing the risk action cards to the sub-committees for review.</p> <p>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.</p> <p>Update : An update was provided to Audit Committee and is within the IPR.</p>	Paul Denton	Taff Gidi	8 Feb 22	Closed
14 Dec 21	5.0.5.2	Strategy & Transformation IPR section	<p>Rob Hughes to take the Trust Strategy to Council of Governors private meeting before February Trust Board meeting for feedback.</p> <p>Update : Has gone to Council of Governors on 4 January 2022 and feedback taken.</p>	Rob Hughes		8 Feb 22	Closed
	9.2.1	Finance & Digital Committee	<p>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.</p> <p>Update : on Private Board agenda and to go to April Public Board.</p>	Joel Harrison		12 Apr 22	

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	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	Closed
8 Feb 22	6.1.3	IPR Annex Urgent Emergency Care Performance / Winter Plans	Phil Walmsley to bring an update on progress and plans on the challenges the Trust is facing to the Private Trust Board in March.	Phil Walmsley		8 Mar 22	Closed

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