

TRUST BOARD 27th October 2020

MATTERS ARISING FROM THE PUBLIC TRUST BOARD MEETINGS

All actions raised at the Trust Board will be included on this 'Matters Arising action list' master. This will be kept by the Corporate Affairs Manager. Items will remain on the list until the action is complete and there is evidence to demonstrate it.

Each month a list of 'matters arising' will be provided with the Board papers, for report under this item. The list will not include where evidence has been provided (and therefore can be closed). Red = incomplete, amber = in progress, green = complete

Action No	Meeting month and minute ref	Action/issue	Lead	Due date	Outcome/evidence actions are not considered complete without evidence)
925	July 2020 TB/20/126	The 3 year dormitory plan could be changed into a 2 year plan. Discussions to be held around acceleration of this plan.	GK/DC	1 st September 2020	Complete- a bid has been submitted into NHSEI for a 2 year plan and higher costs and is awaiting approval.
926	July 2020 TB/20/132	The 2019-2020 Zero suicide plan needs to be updated.	AHiremath	1 st September 2020	Complete – the zero suicide plan has now been updated.
928	September 2020 TB/20/174	Include in the narrative around the staffing risk on the ORR - the CAMHS staffing risk specifically.	SW	27 th October 2020	Complete - Risk has been updated. Deep dive on CAMHS took place in QAC 29.09.20
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