

**TRUST BOARD 22<sup>nd</sup> December 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)
929	TB/20/187 27 <sup>th</sup> October 2020	Review the amber assurance ratings on the ORR (right hand side) and consider what would need to be done to turn these green.	Chris Oakes	22 <sup>nd</sup> December 2020	Complete
930	TB/20/187 27 <sup>th</sup> October 2020	Review the narrative around risk 51 (Staff/flu vaccine) and consider adding more detail about what success would look like.	Anne Scott	22 <sup>nd</sup> December 2020	Complete
931	TB/20/189 27 <sup>th</sup> October	SUTG Progress Report to be presented at the 2nd	David Williams	2 <sup>nd</sup> March 2020	Not yet due – initially on 22 <sup>nd</sup> December agenda but due to Covid – now on the 2 <sup>nd</sup>

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	2020	March Trust Board meeting. To include details of the status of each of the bricks in the strategy.			March TB agenda
932					