

**TRUST BOARD 27<sup>th</sup> April 2021**

**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)
931	TB/20/189 27 <sup>th</sup> October 2020	SUTG Progress Report to be presented at the 2nd March Trust Board meeting. To include details of the status of each of the bricks in the strategy.	David Williams	27 <sup>th</sup> April 2021	Not yet due – initially on 22 <sup>nd</sup> December agenda but due to Covid – now on the 2 <sup>nd</sup> March TB agenda SUTG removed from 2 <sup>nd</sup> March agenda – so item due at next TB now – 27 <sup>th</sup> April 2021 Complete – On 27 <sup>th</sup> April agenda
932	TB/21/009 2 <sup>nd</sup> March 2021	Update risk 8 to reflect NHFT group mitigations and new ways of working in LLR.	Chris Oakes	27th April 2021	Complete - Risk 8 has been updated to reflect the collaborative in LRR; both this and our group model working with NHFT supports a coordinated approach for managing patients with LD and/or Autism.
933	TB/21/009 2nd March	Raise with the executive team the possibility that	Chris Oakes	27th April 2021	Complete – agreed that this will be explored as part of wider discussions about system

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	2021	the engagement of BAME communities and improving health inequalities should be separate risks on the ORR.			risk planned for May.
934	TB/21/011 2 <sup>nd</sup> March 2021	The Clinical Governance review to be presented at the 25 <sup>th</sup> May QAC meeting for QAC oversight.	Anne Scott	25 <sup>th</sup> May 2021	Added to 25 <sup>th</sup> May 2021 QAC agenda
935					