

TRUST BOARD 26th July 2022

MATTERS ARISING FROM THE PUBLIC TRUST BOARD MEETINGS

All actions raised at the Trust Board will be included on this Matters Arising action log. This will be kept and updated 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 date and minute ref	Action/issue	Lead	Due date	Outcome/evidence actions are not considered complete without evidence)
949	TB/22/049 29.3.22	To bring assurance & information around caseloads and staffing capacity for medical staff to the board meeting.	Avinash Hiremath	18.7.22	Complete - Paper presented at Strategic Executive Board July 22 outlining challenges with regards to consultant caseloads and specific measures needing to be undertaken to mitigate risks as a result of high caseloads. Measures have been approved and are being translated into actions within Directorate. Follow-up on implementation will be presented at Operational Executive Board for oversight and monitoring.
952	TB/22/068 31.5.22	Further description to be added to risk 65 so it is clear where the risk lies and why the residual risk has increased.	Paul Sheldon	18.7.22	Complete - Risk narrative updated to reflect latest position. Risk score had increased due to lack of an agreed date for the transfer of services. Date now agreed so score has fallen again.
953	TB/22/068 31.5.22	Include workforce development in light of the ICS at a future Board development session.	Kate Dyer	18.7.22	Complete – added to 23 rd August 2022 development agenda
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