

TRUST BOARD 29<sup>th</sup> November 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)
957	TB/22/133 27 <sup>th</sup> September 2022	Sharon Murphy, Cathy Ellis & Faisal Hussain are Trustees of Raising Health and Faisal Hussain is a member of the Seacole Group. These will be added to the declaration register and be present in the next report.	SM, CE, FH	22.11.22	Complete
958	TB/22/161 27 <sup>th</sup> September 2022	ORR review - Risks 69 (performance management) 75 (waiting lists review) and 81 (financial risk review) – owners of these risks to consider the narrative and list 3 actions being used to address the risks.	SM, GK, all	22.11.22	Complete - Risk 69 is focused on the performance management framework, rather than performance itself, which is picked up in risk 75. Risk 81 has been updated and includes the actions being taken. This will be updated further when the enhancing value programme has assessed the risk to delivery.
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