

TRUST BOARD 30 May 2023

MATTERS ARISING FROM THE PUBLICTRUST 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 Deputy Trust Secretary. 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
962	23/009	Schedule the annual review of the risk appetite at a future Board	KD	April 2023	Added to agenda planner
963	23/011	Use the CMHT case study and transformation of mental health services as a marketing tool in recruitment of Medical and Nursing staff.	SMuh/SW	April 2023	Complete
964	23/018	Review the target level of hand hygiene audits and reset the 2023/24 level to give sufficient assurance of compliance.	AS	April 2023	Complete
966	23/045	Board development session to be held to consider different and innovative approaches to addressing our response to the national workforce plan – once this is published.	All	April 2023	Added to Board Development agenda scedule