Board of Directors   **Action Log - Public Meeting**

Date of meeting	Agenda item	Item	Action	Lead Officer	Timescale/ Deadline	Comment/ Feedback from Lead Officer	Action
2020							
08/12/2020	2020/52	Waiting List Initiatives [WLI] Review of Policy	Review the Waiting List Initiatives [WLI] policy and previous reviews. Further request for the action to be carried forward to July to allow for the work relating to this matter to be completed.	MD	~~11/02/2021~~ ~~06/05/2021~~ 10/06/2021	**07/01/21** - AR & RB to table a paper at BoD on 11/02/21 on the use of Waiting List Initiatives [WLI] with particular reference to Covid-19.	Open
2021							
06/05/2021	101/21	HTP Report	Bi-monthly report to BoD outlining programme progress	DS&P	08/07/2021	First report due in July 2021	Open
06/05/2021	102/21	IPR	Workforce Section: Report to future BoD re forecasting the reduction of agency staff as a result of improved sickness absence, recruitment and retention.	IDoW	DATE?		Open
06/05/2021	102/21	BAF Report	Proposed Risk ID 10 and 11 to be discussed further at a future seminar.	DG&C	15/07/2021		Open
06/05/2021	107/21	Risk Management Report	Consider how the Trust may develop an embedded risk management culture	DG&C / IDoW		Cover in G-2-G year two work.	Open
06/05/2021	107/21	SFI Review	Review of SFI's in 6 months to consider whether they need to be updated to include system working, with full review in 12 months time	DoF	01/11/2021 01/05/2022		Open
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