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

Log number	Date of meeting	Agenda item	Item	Action	Lead Officer	Timescale/ Deadline	Comment/ Feedback from Lead Officer	Action
2021								
1	11/11/2021	268/21	Estates Plan	An equipment replacement paper to be presented for review at the Finance & Performance Assurance Committee (FPAC)	DoF	01/02/2022	Capital Replacement of Medical Devices paper presented to FPAC 30th November 2021.	Recommend to close
2	11/11/2021	280/21	FPAC Monthly Report	Following observation from the Chair that a Board to Board with Shropshire Community Health Trust would be beneficial, she invited the CEO to lisie with the CEO of ShropComm to arrange in 2022	CEO	01/02/2022		Open