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
2022								
4	10/02/2022	011/22	Integrated Performance Report - Transformation Section	Review to take place on format of Transformation Section of the IPR (suggestion that a version of the Getting to Good Plan was included in the data pack of the IPR)	DoF	31/03/2022		Open
5	10/02/2022	017/22	CNST Year 4 Quarterly Report	PMRT Report - a high level summary of the report to be provided for BoD meetings in public going forward to ensure that data protection requirements were not breached	DoN	28/02/2022	Amendment made, and reflected in CNST Report for March BoD meeting in public	Recommend to close
6	10/02/2022	024/22	How we learn from Deaths Report	Independent Medical Examiner scrutiny to provide assurance around elements of care - request for detail to be included in this report going forward	AMD/CMD	31/03/2022		Open