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~~	Update 12/5/22 - New format being presented from June BoD meeting	Recommend to close
9	10/03/2022	047/22	Board Listening and Learning by Genba Methods	Request from the Chair for the inclusion of identified actions in future reports, together with progress against those actions	DPoD	14/04/2022	Update 12/5/22 - action to remain open pending the embedding of identified actions and progress into future Genba Walk reports	Open
10	12/05/2022	082/22	IPR - Operational Summary	Request from the Chair for a Board Seminar on the changing pattern of risk that the Trust needs to manage, due to the changing nature of the COVID-19 virus, to be included in the seminar programme at an early opportunity	DGC	31/07/2022	Scheduled for 23/6/22	Recommend to close