## **Board of Directors**

## Action Log - Public Meeting

Log number	Date of meeting	Agenda item	Item	Action	Lead Office		Comment/ Feedback from Lead Officer	Action
2023								
25	10/08/23	090/23	ARAC Report / Criteria Led Discharge	Appropriate members of the executive, or a designated named individual, to liaise with Prof Purt to agree an action against this audit item, to allow the programme to be closed or progressed, as appropriate	ACOO / MD	03/10/23	Prof Purt received assurance from MD/ACOO that programme was progressing	Recommend to close
26	10/08/23	090/23	ARAC Report / Waiting List Initiative	The Director of People & OD agreed to provide assurance to Prof Purt outside of the meeting on the work that was underway on associated policy development and compliance.	DPOD	04/10/23	Discussion scheduled for 03/10/23	Open
27	10/08/23	093/23	ORAC Report / Lighthouse Service	Video clips from Lighthouse Service presentation at ORAC to be shared at a future Board meeting	DoN	of an appropriate	DoN has confirmed that this has been noted and will be brought to a future Board meeting	Recommend to close
28	10/08/23	100/23	Incident Overview Report	Session on PSIRF to be scheduled as part of Board Seminar Programme, to provide increased awareness for NEDs and any Exec Directors not directly involved, to assist the Board in delivery of its assurance responsibilities	DCG	DCG to confirm an available date in programme	Action to be closed once DCG has confirmed date	Open
29	10/08/23	101/23	BAF Q1 2023-24	Risk appetite scores to be refreshed, as required	DCG	31/12/23	Not yet due/pending	Open
30	10/08/23	101/23	BAF Q1 2023-24	Consider lead executive for BAF Risk 11 (HTP) following Board query on the proposed change of ownership to the Director of HTP, and whether this should more appropriately be the responsible executive director of the Board			To be considered offline, with the conclusion provided at October meeting	Open