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

Log number	Date of meetin	Agenda item	Item	Action	Lead Office	Deadline	Comment/ Feedback from Lead Officer	Action
2023								
32	14/12/23	161/23	GoSW Report	The Director of People & OD was asked to outline the current situation and challenges regarding the implementation of the medical rostering system together with recommendations on how to address.	DPOD	26/04/24 for May Board	Update 25/01/24: Confirmation received from the DPOD that this continued to be worked through with the Medical Director and the GoSW, and an extension had been agreed to May 2024 to update the Board on this.	Open **(due May 2024)**
2024								
1	08/02/24	018/24	FTSU Report	Ms Milanec to meet with Ms Turner to review what more can be done to close down open FTSU cases, and to unblock any issues with the Executive team. A closure trajectory will be prepared as a result and progress reported back by FTSU going forward.	DofG	26/04/24	Update 06/03/24: Meeting has been held to discuss. Work ongoing to improve closure performance and a progress trajectory will be prepared, with progress reported back by FTSU in future reports from the FTSU Lead Guardian.	Recommend to close