

TRUST BOARD 28<sup>th</sup> January 2025

MATTERS ARISING FROM THE PUBLIC TRUST BOARD MEETING HELD 26<sup>th</sup> November 2024

All actions raised at the Trust Board will be included on this Matters Arising action log. This will be kept and updated by the Deputy Trust Secretary. Items will remain on the list until the action is complete and there is evidence to demonstrate it. Each month a list of matters arising will be provided with the Board papers, for report under this item. The list will not include where evidence has been provided (and therefore can be closed). Red = incomplete, amber = in progress, green = complete

Meeting date and minute ref	Action/issue	Lead	Due date	Outcome/evidence - actions are not considered complete without evidence
26.11.24 TB/24/150	Community Therapy Team presentation given to the Care Partnership Board (which included metrics) to be shared with Board.	Sam Leak	20.01.25	Copy circulated to Board members on 23.12.24. Action complete.
26.11.24 TB/24/158	BAF12 – new digital transformation risk to be aligned in the narrative to include both FPC and IM&T.	Kate Dyer	20.01.25	Confirmed that BAF12 narrative now included FPC and IM&T. Action complete.
26.11.24 TB/24/160	Trust Board Development Workplan to include an item on early warning systems.	Kate Dyer	20.01.25	Item added to development workplan. Action complete.
26.11.24 TB/24/160	Following comments received, clean version of trust board workplan to be received at next meeting for information	Kate Dyer	20.01.25	Item added to January Trust Board agenda. Action complete.