

ELFT
Action Log Trust Board (Part 1)

BOARD OF DIRECTORS MEETING IN PUBLIC: Action log following meeting held on 25 November 2021

Ref	Meeting Date	Agenda item	Action Point	Executive Lead	Due Date	Status	Comments
357	22-Jul-21	Quality Report	More work required around Board assurance on waiting times and backlogs; update to be provided to COG also. UPDATE 23/09/21 - Specific report on waiting time data to be presented at November Board meeting.	Amar Shah	27-Jan-22	In progress	Agenda item Jan 2022 meeting. Updates provided at Sept QAC and Council of Governors meeting. Report on waiting times presented to Jan 2022 QAC
356	20-May-21	BLMK ICS Strategic Priorities	Nicola Kay to be invited to either a Board development session or to the Integrated Care & Commissioning Committee.	Paul Calaminus/ Richard Fradgley	24-Mar-22	Forward plan	ICCC received update report on Bedfordshire Care Alliance on 10 Nov. At request of BCA, update and presentation planned for Trust Board in March 2022 - included on forward plan
359	25-Nov-21	Performance Report	Report to include clarification around the figures pertaining to safety incidents	Amar Shah	27-Jan-22	In progress	
360	25-Nov-21	People Plan Update	More detailed update on staff wellbeing inc presentation to be provided at future Board meeting in public	Tanya Carter	27-Jan-22	In progress	Agenda item Jan 2022 meeting
361	25-Nov-21	People Plan Update	Future Board seminar to revisit the changing cultures around staff expectations in the future, changing clinical requirements and transformation of people agenda in general	Tanya Carter	26-May-22		
362							
363							

In progress
In progress with delay
Closed
Forward plan
Not due