

Action Log Trust Board (Part 1) - 23 February 2017

Ref	Meeting Date	Agenda item	Action Point	Owner	Board Meeting Due Date	Status	Comments
157	08/09/2016	Item 5.1 - NED Programme of Visits	Set up programme of NED visits across Trust services with formal feedback feeding into the Quality Report.	Georgia Denegri / Mason Fitzgerald	01/12/2016	Closed	Schedule agreed and circulated.
158	01/12/2016	Item 4 - Minutes of previous meeting	Revise minutes of 6 October 2016 and recirculate	Georgia Denegri	23/02/2017	Closed	Completed. On the agenda.
159	01/12/2016	Item 5.2 - Equality, Diversity and Human Rights Strategy	Governor membership on the Equality, Diversity and Human Rights Group to be finalised. Jonathan Warren and Zara Hosany will discuss governors' involvement further.	Jonathan Warren and Mason Fitzgerald	Ongoing	In progress	In progress and further update will be provided at the meeting.
160	01/12/2016	Item 12 - IT Strategy	1. Amend as per Board's comments 2. Schedule half-yearly audit of implementation of IT strategy to FBIC	Steven Course		Closed	1. Completed 2. Scheduled in July 2017
161	01/12/2016	Item 14 - Performance and Compliance Report	Brief Board on new targets and implications at a future Board Development.	Mohit Venkataram	01/05/2017	In progress	

Due
In progress
Closed