ELFT
Action Log Trust Board (Part 1)

BOARD OF DIRECTORS MEETING IN PUBLIC: Action log following meeting held on 22 July 2021

Ref	Meeting Date	Agenda item	Action Point	Executive Lead	Due Date	Status	Comments
353	25-Mar-21	Strategic Activity	Case for change for provision of inpatient Mental Health Services in Bedfordshire & Luton to be presented	Richard Fradgley	23-Sep-21	In progress	Update included in CEO report September meeting
357	22-Jul-21	Quality Report	More work required around Board assurance on waiting times and backlogs; update to be provided to Council too	Amar Shah/Edwin Ndlovu	23-Sep-21	Closed	Updates provided at Sept QAC and Council of Governors meeting.
358	22-Jul-21	Integrated Performance Report	A refresh of the content and presentation of Exec reports following Board feedback around highlighting key themes and patterns for closer examination with a focus on performance, quality and safety going forward.	Paul Calaminus	23-Sep-21	In progress	Report templates have been updated following feedback from Board meeting as well as additional feedback coordinated by Eileen Taylor on behalf of NEDs. New approach being used at Sept meeting
351	24-Sep-20	Integrated Performance Report	Invited Psychological Therapies and IAPT to a future Board meeting to talk about how they adapted their services during Covid	Edwin Ndlovu	25-Nov-21		
356	20-May-21	BLMK ICS Strategic Priorities	Nicola Kay to be invited to either a Board development session or to the ICCC	Paul Calaminus/ Richard Fradgley	25-Nov-21		
354	20-May-21	Environment & Sustainability: Climate Emergency Declaration	Report to be taken to a Sub-Committee to oversee this work.	Paul Gilluley	25-Nov-21		
359							

In progress
In progress with delay
Closed
Forward plan
Not due