

Action Log Trust Board (Part 1) - 27 April 2017

Ref	Meeting Date	Agenda item	Action Point	Owner	Due Date	Revised date	Status	Comments
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		Closed	The Council of Governors agreed that a presentation will be given twice a year to the Governor Open Forum to ensure wider input from Governors as a high number of Governors expressed interest to be involved in this work.
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	
162	23/02/2017	Quality Report	Reference to "Death – Institutional by staff on service user" does <u>not</u> mean that a staff member has killed a patient. This needs to be renamed so it is clear.	Kevin Cleary	Immediately		Closed	Completed.
163	23/02/2017	Nursing workforce	Schedule session at future Board on management transition of nursing workforce and include an assessment of impact of cutting bursary.	Jonathan Warren	19/10/2017		Closed	Scheduled at the meeting on 19 October 2017.

Due

In progress

Closed