ELFT Action Log Trust Board (Part 1)

Meeting Date	Agenda item	Action Point	Executive Lead	Due Date	Status	Comments
24-Sep-20			Amar Shah / Cathy Lilley	20-May-21		
24-Sep-20	3		Edwin Ndvolu	20-May-21		To be planned for later in 2021
24-Sep-20	Quality Report	Further consideration to be given to how the Board can be sighted on themes in respect of social media feedback	Tanya Carter/Steve Gladwin	Mar-21	Closed	We have a system in place to monitor and respond to all social media queries and responses
28-Nov-19	-		Richard Fradgely	28-Jan-21	Closed	Will be included in wider discussions on Board governance.
24-Sep-20	-		Philippa Graves	28-Jan-21	Closed	Agenda item TB in private March 2021 meeting
03-Dec-20			Richard Fradgley/ Mohit Venkataram	28-Jan-21	Closed	Discussed initially at the Council of Governors Significant Business Committee meeting on 7 December and then at a specific meeting to which all Governors were invited on 17 December. Governors views were included in the Trust's response and a copy of this was shared with Governors at the Council of Governors meeting on 21 January 2021.
	24-Sep-20 24-Sep-20 24-Sep-20 28-Nov-19 24-Sep-20	24-Sep-20 Quality Report 24-Sep-20 Integrated Performance Report 24-Sep-20 Quality Report 28-Nov-19 Integrated Performance Report 24-Sep-20 Integrated Performance Report 23-Dec-20 Questions	24-Sep-20 Quality Report Consider how themes from the Quality Report are triangulated with the BAF 24-Sep-20 Integrated Performance Invited Psychological Therapies and IAPT to a future Board meeting to talk about how they adapted their services during Covid 24-Sep-20 Quality Report Further consideration to be given to how the Board can be sighted on themes in respect of social media feedback 28-Nov-19 Integrated Performance Report Updates on work and governance arrangements of Population Health Task & Finish Group 24-Sep-20 Integrated Performance Report Report on digital opportunities and challenges and the role of the Board to be presented	24-Sep-20 Quality Report Consider how themes from the Quality Report are triangulated with the BAF Amar Shah / Cathy Lilley 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 Ndvolu 24-Sep-20 Quality Report Further consideration to be given to how the Board can be sighted on themes in respect of social media feedback Tanya Carter/Steve Gladwin 28-Nov-19 Integrated Performance Report Updates on work and governance arrangements of Population Health Task Richard Fradgely & Finish Group Richard Fradgely 24-Sep-20 Integrated Performance Report Report on digital opportunities and challenges and the role of the Board to be presented Philippa Graves 03-Dec-20 Questions Arrange meeting to consult with Governors on the ICS legislation proposals Richard Fradgley/Mohit	24-Sep-20Quality ReportConsider how themes from the Quality Report are triangulated with the BAFAmar Shah / Cathy Lilley20-May-2124-Sep-20Integrated Performance ReportInvited Psychological Therapies and IAPT to a future Board meeting to talk about how they adapted their services during CovidEdwin Ndvolu20-May-2124-Sep-20Quality ReportFurther consideration to be given to how the Board can be sighted on themes in respect of social media feedbackTanya Carter/Steve GladwinMar-2128-Nov-19Integrated Performance ReportUpdates on work and governance arrangements of Population Health Task & Finish GroupRichard Fradgely 28-Jan-2128-Jan-2124-Sep-20Integrated Performance ReportReport on digital opportunities and challenges and the role of the Board to be presentedPhilippa Graves 28-Jan-2128-Jan-2103-Dec-20QuestionsArrange meeting to consult with Governors on the ICS legislation proposalsRichard Fradgley/ 28-Jan-2128-Jan-21	24-Sep-20 Quality Report Consider how themes from the Quality Report are triangulated with the BAF Amar Shah / Cathy Lilley 20-May-21 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 Ndvolu 20-May-21 24-Sep-20 Quality Report Further consideration to be given to how the Board can be sighted on themes in respect of social media feedback Tanya Carter/Steve Gladwin Mar-21 Closed 28-Nov-19 Integrated Performance Report Updates on work and governance arrangements of Population Health Task Rechard Fradgely & Finish Group Report Richard Fradgely 28-Jan-21 Closed 24-Sep-20 Integrated Performance Report Report on digital opportunities and challenges and the role of the Board to be presented Philippa Graves 28-Jan-21 Closed 03-Dec-20 Questions Arrange meeting to consult with Governors on the ICS legislation proposals Richard Fradgley/Mohit Venkataram 28-Jan-21 Closed

In progress
In progress with delay
Closed
Forward plan