

**ELFT
Action Log Trust Board (Part 1)**

Ref	Meeting Date	Agenda item	Action Point	Executive Lead	Due Date	Status	Comments
330	30-Jan-20	Safe Working Q2	Consider triangulating information from Guardian Safe Working Report and FTSU - identify key themes and Board's responsibility	Paul Gilluley/ Lorraine Sunduza	01-Dec-20	In progress	The FTSU and GSW liaising to ensure triangulation in their reports. Agenda item 3 Dec Board
340	26-Mar-20	CEO Report	Include presentation on crisis pathways at a future board meeting	Edwin Ndvolu	Dec-20	Closed	On March QAC forward plan
341	23-Jul-20	Quality Report	Consideration to be given as to how to provide assurance to the Board that innovation is sustained and extended to positive effect (ref impact of COVID-19 learning)	Amar Shah	Dec-20	Closed	The quality report for Dec includes detail about how we will be introducing a mixed method evaluation to help us learn about the continuing adoption of quality improvement and innovation within teams
341	23-Jul-20	Learning from COVID-19 Excess Deaths	A report on lessons learnt from wave one and how they are informing our plans for wave two/winter pressures will be provided to the Board	Paul Calaminus/ Paul Gilluley/	Dec-20	In progress	Update included in presentation to September Board, with a further update at the December Board meeting
344	24-Sep-20	Matters Arising	A schedule for non-Executive Directors visit to Services is being progressed and will be with NEDs by December.	Lorraine Sunduza	Dec-20	Closed	Programme in place
349	24-Sep-20	Integrated Performance Report	Luton & Beds agency spend to be considered in detail at FBIC inc the current trajectories, underlying issues iro recruitment and retention	Paul Calaminus		Closed	On FBIC forward plan
345	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	Not due	We have a system in place to monitor and respond to all social media queries and responses
323	28-Nov-19	Integrated Performance Report	Updates on work and governance arrangements of Population Health Task & Finish Group	Richard Fradgely	28-Jan-21	Not due	Will be included in wider discussions on Board governance.
346	24-Sep-20	Quality Report	Ensure themes from the Quality Report is triangulated with the BAF.	Amar Shah / Cathy Lilley	28-Jan-21	Not due	
348	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	Forward plan	
347	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	25-Mar-21	Forward plan	On March Trust Board forward plan
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In progress
In progress with delay
Closed
Forward plan