

Ref	Board or Committee	Meeting Date	Minute Ref	Section Title	Topic (If Distinct from Section Title)	Action	Executive Lead	Initial Due Date	Amended Due Date	Status	Comments / Updates
TB21-002	Board in Public	08-Sep-21	TB21/08/06	Maternity services	Reporting template	To develop an integrated and triangulated report for all Trust maternity services.	Chief Nursing Officer	25-May-22	13-Jul-22	Open	Prototype to June IAC for comment. To be shared with April IAC or May Board. LINK TO ACTION IAC21-011
TB22-002	Board in Public	09-Mar-22	TB22/03/11	BOB ICS Elective Access Policy	Identification of Overseas Visitors: Concern was expressed about the responsibility of staff to identify overseas visitors with a view to reclaiming treatment costs. The Board requested further information on the support available to front-line staff and that appropriate safeguards were in place to guard against discrimination.	Chief Finance Officer to provide a briefing on overseas patient numbers and the Trust's procedures for identifying patients for charging	Chief Finance Officer	25-May-22		Open	
TB22-003	Board in Public	09-Mar-22	TB/22/03/08	Draft Annual Plan 2022/23		Following submission of the Trust's accounts, the CFO to prepare a briefing on the Trust's underlying financial position, to include work with the CPO on staffing assumptions and impacts.	Chief Finance Officer	13-Jul-22		Open	
TB22-004	Board in Public	25-May-22	TB22/05/06	Patient Perspective		CNO and Acting CAO to develop a model by which the Board can be assured that the learning from the Patient Perspective in relation to patients with learning disabilities was embedded across the Trust.	Chief Nursing Officer			Open	