

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
Board in Public	12-Jul-23	TB23/07/13	KHH Liaison Committee Report		CFO to bring KHH Lessons Learned report to TME to inform an IAC Deep Dive	Chief Finance Officer	11-Oct-23	13-Dec-23	To Close	An update is being provided to the Trust Board at its private meeting on 13 March 2024. This is now scheduled to be considered by the Integrated Assurance Committee in December.
Board in Public	08-Mar-23	TB23/03/07	Institutional Performance Review	Capital and Trust Estate	Schedule a seminar on the capital allocation process, including how it interfaced with clinical and other risks.	Chief Estates and Facilities Officer	12-Jul-23	13-Mar-24	To Close	A formal paper has been presented to the Investment Committee at its 28 February 2024 meeting. Proposed that rather than a seminar, this be addressed as a paper to IAC in December. Investment Committee briefed on proposed updated approach to capital allocation at its December 2023 meeting.