

Deferred Items Log for the Board of Directors

Log number	Deferred item	Report writer	Lead Director	Meeting deferred from	Meeting deferred to	Comments
1	Update on the Well Led Action Plan	Paul Hogg	Cathy Elliott	26 March 2020	30 July 2020	Proposal is to present to July Board to support preparations aligned to Recovery and Resilience Cell work and Care Quality Commission preparation.
2	Governors, representing you – membership engagement strategy	Fran Limbert	Paul Hogg	26 March 2020	25 June 2020	Proposal is to present to June Board to support preparations aligned to Recovery and Resilience Cell work.
3	Rainbow Badge Report	Lisa Wright	Sandra Knight	28 May 2020	30 July 2020	Board to also note: being discussed at Workforce and Equality Committee on 22 June 2020.
4	Final – Annual Report (including: Annual Governance Statement)	Paul Hogg	Paul Hogg	28 May 2020	25 June 2020	National guidance received on the revised due date for submission of the Annual Report and Accounts for 2019/20.

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5	Final – Annual Accounts (including: ISA 260; Letter of Representation)	Claire Risdon	Liz Romaniak	28 May 2020	25 June 2020	National guidance received on the revised due date for submission of the Annual Report and Accounts for 2019/20.
6	Final - Quality Account (including: Letter of Representation)	Nicola Mortimer	Phil Hubbard	28 May 2020	26 November 2020	<p>Changes in the requirements for the annual Quality Report 2019/20 in response to COVID19:</p> <ul style="list-style-type: none"> • There is no requirement for the Quality Report to be included within the Annual Report, it will only be published as a stand-alone document. <ul style="list-style-type: none"> • There is no requirement for the document to be externally audited • The publishing date has been extended from 30 June to 15 December 2020. <p>What has remained the same:</p> <ul style="list-style-type: none"> • The production of the Report will be co-ordinated by the Quality Performance Manager <ul style="list-style-type: none"> • The Report will meet the national guidance

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						<ul style="list-style-type: none"> • The Report will go through the same internal governance and assurance process; QSC, Audit Committee, Board of Directors <ul style="list-style-type: none"> • The Report will be shared with commissioners, OSC and Healthwatch for their review and statement, should they choose to provide one • The Report will be published on NHS Choices and Trust website in line with guidance.