

**Action log for the Board of Directors - public**

Log number	Action (including the title of the paper that generated the action)	Person who will complete the action	Meeting to be brought back to / Date to be completed by	Update report - comments
30/07/20-1	<u>Welcome and Apologies</u> Actions associated with the Board Development Session that had taken place on 30 July 2020 with Bradford Council to be completed accordingly.	<b>Phil Hubbard</b>  <b>Patrick Scott</b>	October 2020  November 2020	
24/09/20-1	<u>Chief Executive Report and COVID-19 Update</u> <b>Deputy Trust Board Secretary</b> to convene an extraordinary Board of Directors held in public for the 29 October 2020.	<b>Fran Limbert</b>  <b>(Paul Hogg)</b>	October 2020	<b>Completed</b> The Board is asked to consider this action closed.
24/09/20-2	<u>Chief Executive Report and COVID-19 Update</u> <b>Director of Risk, Governance and Compliance</b> to provide an update to the Board on the work taking place to review the Trust's systems of assurance, performance management and oversight.	<b>Gill Findley</b>	October 2020	<b>Completed</b> The Board is asked to consider this action closed, this will be an agenda item at the private Board of Directors held on 29 October 2020.

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24/09/20-3	<p><u>Chief Executive Report and COVID-19 Update</u>  <b>Director of Nursing, Professions and Care Standards</b> to share the report that had been presented to the Trust's Gold Command on the impact of COVID-19 on communities that the Trust provides services to.</p>	<p><b>Phil Hubbard</b></p>	<p>October 2020</p>	<p><b><u>Completed</u></b>            The Board is asked to consider this action closed.</p>