

<p>Agenda item</p> <p>7</p>

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
13/05/21-4	<u>Integrated Performance Report</u> Chief Executive to arrange for Wes Baker at Mersey Care to be invited to a future Board meeting to present on mental health demand management.	Therese Patten	October 2021	Engagement at Board level with Mr Baker and Mersey Care commenced in May 2021, and the Board will be informed of an engagement opportunity in the autumn. <u>UPDATE Jan 2022:</u> Ms Patten had asked the Born in Bradford team to use the inequity in opportunity work to look at how data could be used differently in terms of managing services. The aim was to look at health information alongside education and social care information, to consider how services could be delivered differently. Ms Patten to share an update on this work at a future meeting once received.
13/05/21-5	<u>Freedom to Speak up Guardian</u> Ms Wixey to undertake further analysis on bullying and harassment cases.	Phil Hubbard / Rebecca Wixey	Moved to February 2022	(i) Board FTSUG Self-Assessment took place after Private Board on 9 December 2021 and will be included in the postponed paper in February 2022 This will be shared with the Board in May 2022, along with the FTSU Annual Report.

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08/07/21-4	<p><u>Board Assurance Framework (BAF) and Supporting Organisational Risk Register (ORR)</u> Chief Executive to update on the work of the Place-based Health Inequalities Academy as part of a future CEO Report.</p>	Therese Patten	January 2022	The Academy was now up and running and starting to understand its role. Ms Patten to provide a verbal update in March 2022.
08/07/21-5	<p><u>Annual Report: Suicide Prevention</u> Mr Scott to pick up engagement with Central and Eastern European communities as part of the work of the Mental Health Legislation Committee, such as a service user story and wider health inequalities matrix work.</p>	Phil Hubbard	November 2021	<p>The Trust had received additional monies from NHSE in relation to suicide prevention in Eastern European communities. This was being led through the West Yorkshire ICS via the place-based suicide intervention team, and updates would be provided through the Quality and Safety Committee.</p> <p><u>Completed</u> The Board is asked to consider this action closed.</p>
09/09/21-8	<p><u>EPRR</u> Chief Operating Officer to arrange a briefing meeting with Chris Wright and Carole Panteli (as NED lead for EPRR).</p>	Patrick Scott	March 2021	<p>Briefing meeting rearranged for 14 February 2022 with Andrew Chang in place of Carole Panteli.</p> <p><u>Completed</u> The Board is asked to consider this action closed.</p>

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13/01/22 - 1	<u>Learning from your Stories: Aniga's Story (Volunteering)</u> An offline conversation to be held around whether more could be done to support the links between the Research and Development Team, volunteers and Young Dynamos.	David Sims	March 2022	
13/1/22 -2	<u>Matters Arising</u> Dr Sims agreed to bring an update on Red Kite View to the April 2022 Board meeting.	David Sims	April 2022	
13/1/22 - 3	<u>Integrated Performance Report (IPR)</u> Ms Holgate agreed to take further information on all the outsourcing plans to the Quality and Safety Committee.	Michelle Holgate	March 2022	
13/1/22 - 4	<u>Alert, Advise, Assure (AAA) Report: Joint Workforce and Equality Committee, and Quality and Safety Committee held on 16 December 2021</u> Ms Knight agreed to contact NHSE/I to remind them that the Trust was keen to be involved in any work around sickness levels.	Sandra Knight	March 2022	<p style="text-align: center;"><u>Completed</u> The Board is asked to consider this action closed.</p>