

**Agenda
item**

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Deferred Items Log for the Board of Directors – Public Meeting

Log number	Deferred item	Report writer	Lead Director	Meeting deferred from	Meeting deferred to	Comments
1	Annual Review of Division of Duties of the Chair and Chief Executive	HRO	PHo	Nov 2021	March 2022	Revised date due to change of Chair in Dec 21 and interim arrangements in place until new Chair is recruited. On March agenda.
2	Rainbow Badge Annual Report	SK	SK	Nov 2021	May 2022	Deferred to May public Board, following discussion at Workforce and Equality Group in April 2022.
3	Recent Board Service Visits	HRO	PHo	January 2022	March 2022	On March agenda.
4	Chief Executive's Report	TP	TP	January 2022	March 2022	On March agenda.
5	Board Assurance Framework & Supporting	RH	PHu	January 2022	March 2022	On March agenda.

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	Organisational Risk Register					
6	Summary of FTSU Self Assessment	JW	PHu	January 2022	March 2022	To be taken to the May meeting in conjunction with the FTSU Annual Report
7	Financial Report	CR	MW	January 2022	March 2022	On March agenda.
8	Board Development Programme Work Plan 2022/23	HRo	PHo	January 2022	March 2022	Work ongoing, to be tabled at May's meeting.
9	NHSI Quarterly Submission	CR	MW	January 2022	Feb/March 2022	Submission deadline extended. To be ratified at February 2022 Private Board and presented at March 2022 Public Board On March agenda.
10	Green Plan	EC	MW	March 2022	May 2022	To go to FBIC in March 2022 before taken to Board in May 2022.