

Agenda item 27

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	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. On May agenda
2	Summary of FTSU Self Assessment	RW	PHu	January 2022	July 2022	To be taken to the July meeting in conjunction with the FTSU Annual Report (deferred from May due to staff sickness)
3	Board Development Programme Work Plan 2022/23	HRO	PHo	January 2022	July 2022	To be discussed between the Interim and Substantive Chair during handover.
4	Green Plan	EC	MW	March 2022	May 2022	To go to FBIC in March 2022 before taken to Board in May 2022. On May agenda

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5	Safer Staffing Report		PHu	May 2022	July 2022	To be presented once Model Roster 3 is ratified.
6	Committee Annual Reports	Various	PHo	May 2022	July 2022	To come to Board once been approved by all Committees. (Charitable Funds Committee will come in Sep 2022 due to the timing of the meetings)