

Action Log for the **Public** Board of Directors' Meeting

Action Key	Green: Completed	Sky Blue: Update to be provided at meeting	Amber: In progress, not due	Red: Not completed, action due	
Action Log Reference	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
1. 11/05/23	<u>Chair's Report</u> A presentation would be brought to the September meeting on the work undertaken to date by the Mental Health Collaborative.		Therese Patten	Sep 2023	

Actions closed at the last meeting

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12/01/23	<p><u>Integrated Performance Report</u></p> <p>Benchmarking information in relation to sickness levels would be helpful in the Integrated Performance report.</p>	Bob Champion	March 2023	This work is captured as part of the agreement of measures and metrics within the revised performance management framework, which will result in a refresh of the Integrated Performance Report, and supporting Dashboards. It is proposed that this action can be closed.
09/03/23	<p><u>Data One – Neurodiversity in Schools Update</u></p> <p>The slides used in the presentation to be shared with members outside the meeting.</p>	Fran Stead	April 2023	Circulated on 3 May 2023. It is proposed that this action can be closed.
09/03/23	<p><u>Board Assurance Framework (BAF) & Supporting Organisational Risk Register (ORR)</u></p> <p>The Chief Information Officer to provide more detail on SO 6.3 and 6.4 (Patient engagement and a digitally-enabled workforce.</p>	Tim Rycroft	May 2023	Update May: The BAF (6) has been updated in accordance with the current position in relation to the digital programme activities, oversight remains with the Digital AGG and Digital Steering Group. It is proposed that this action can be closed.