

BOARD ACTION LOG

Meeting Date	Item No.	Item	Action	Responsible	Due Date	Update/Comments	Status
27.01.22	22/2661	Sustainability agenda	To come back with an update in six months	PC	27.07.22		Open
24.03.22	22/2690	Approval of the trust strategy	JM to include reference to how sustainability was measured in the trust strategy	JM	28.04.22	Made explicit reference to the green plan and action plan, highlighting specific deliverables – in this case identifying targeted reductions in our carbon footprint.	Closing
24.03.22	22/2690	Approval of the trust strategy	JM to include reference to financial resilience in the trust strategy and send to TG to approve by chairs action.	JM	28.04.22	Included such a reference in the “sustainability” section, in both the “ambition” paragraph (Strengthen our operational resilience and financial viability by reducing waste and inefficiency in everything we do) and measures section (We will be able to demonstrate increased efficiency and value for money across all teams and services).	Closing
24.03.22	22/2691	Oriel update	JM to work with the governance team to put in place provision dates for an extraordinary board and MC for mid-May.	JM/JOC	28.04.22	In diary for 13 May	Closing