

Agenda item 1.iii

**Board of Directors - Part I
Action Checklist
Following: 1 April 2021 Meeting
Reporting to: 03 June 2021 Meeting**

Ref	BoD mtg	Agenda No.	Issue	Responsible Director	Action Taken	To Agenda/ Action Date
265	01 Apr 20	3.iv	Board Assurance Framework Principal risks to be reframed going into 2021/22 and these would be brought to the Board.	AJ/EDs	Revised and circulated with the April 2021 BAF report. Complete	-
264	01 Apr 20	2.b	PIPR TG to develop further iteration of PIPR to reflect revised circumstances. TG to work with Directors between to pull together a framework of the future report reflecting what was known from the new guidance.	TG	Revised PIPR reporting in place. Complete	-
263	01 Apr 20	1.v	CEO's Report Revisions to the Corporate Objectives to emphasise the role within the ICS/wider system and the prominence of the wellbeing agenda.	SP	Updates reflected in the Corporate Objectives and cascaded through the staff briefing. Complete	-
260	4 Feb 20		Board Assurance Framework Further review requested for around approach to risk definition and scoring.	AJ/Board	Review undertaken with NED/ED. Revisions to BAF agreed and implemented. Update include in BAF report on today's agenda. Complete	-
259	4 Feb 20	3.i	Q&R Committee Chair's Reports Board development requested to address consider BAF/ principle risks in the context of immediate and strategic risks and how risks are informed by the	MB/AJ	<i>To be considered as a part of plans for Board development.</i>	TBC

Ref	BoD mtg	Agenda No.	Issue	Responsible Director	Action Taken	To Agenda/ Action Date
			Trust's five year strategy.			
233	6 Feb 20	5.ii	Guardian of Safer Working Options for rota management would be taken to the Education Steering Group and reported to Q&R Committee	RH	Action on hold. Final rota management will be completed following the end of the pandemic.	TBC