Board of Directors Action Log From Meeting Held in Public on 19 May 2020

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Log No	Meeting	Report/ Agenda title	Minute Ref	Agenda item and Action	Lead Officer(s)	Timescale/ Deadline	Comment/ Feedback from Lead Officer(s)	Open/ Close
2020								
16	28/01/2020	Chief Executive's Matters	STH/06/20(b)(iv)	Invite the Trust's new Equality, Diversity and Inclusion (EDI) Manager to attend the Board to give an update on her EDI priorities	KM	24/11/2020	Update 11/05/2020 - November Board date has been confirmed with the EDI Manager. Update 25/02/2020 - To be recommended for closure when the Trust's new EDI Manager has attended the November Board of Directors meeting to give an update on her priorities	**Recommend closure**

Parked Actions (These will be added onto the log after COVID-19 Incident Closure)

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18	19/05/2020	Clinical Update - Major Trauma	STH/52/20	Give further consideration to potential solutions to the challenges described by Dr Stuart Reid in his presentation, especially IT solutions and bring a report back to the Board at a future date.	DH/KM	01/01/2021	Update 22/06/2020 - This will be considered post COVID-19.	**Open (Parked)**

Parking Lot - Board of Directors Public Agenda Items Deferred due to COVID-19

Item	Lead	Original Timeline	Comments
IPR Deep Dive on Research	MH	March BoD	Deferred to a later meeting (date tbc)
Final 2020/21 Operational Plan	AG	April BoD	Deferred following National guidance to pause
Quarterly Research Update: Innovation, (Wendy Tindale in attendance) including Universities Update	DH	April BoD	Deferred to a later meeting (date tbc)
Update on Cancellations	CM	April BoD (Originally from a discussion at October 2019 BoD)	Deferred to a later meeting (date tbc)