

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
26	27/04/2021	Integrated Performance Report - Deep Dive - Delayed Transfers of Care	STH/44/21(b)	The Board of Directors NOTED the narrative update on the management of DToC over the last year. The Chief Operating Officer agreed to bring a further update on DToC to the Board of Directors in September 2021.	MH	28/09/2021	<b>Update 06/05/2021</b> - Scheduled on the forward plan for the September meeting.	Open
27	29/06/2021	Integrated Performance Report - Deep Dive Trust Performance Overview 2020/21	STH/75/21(f)	Following discussion it was AGREED that a Board Development Session on the Performance Management Framework and Annual Directorate Review Process would be scheduled the following month.	SC/MH	27/07/2021	<b>Update 13/07/2021</b> - Scheduled for 27 July 2021.	Recommend for Closure