

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
<b>2019</b>								
5	28/01/2020	Chief Executive's Matters: Give it a Go Week	STH04/20(a)	A summary of the outcomes from the evaluation of the varied range of ideas that had been trialled to be appended to the Chief Executive's Matters Report to the Board in March following presentation to the Finance and Performance Committee	<b>SC</b>	31/03/2020	Update 20/03/2020 - Included within the board of the Chief Executive's Matters Report March 2020 and therefore recommended for closure	Recommended for closure
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	<b>KM</b>	24/11/2020	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	Open
17	28/01/2020	Chief Executive's Matters	STH/06/20(b)(xii)	Provide an update on feedback from the Nuffield Trust and the King's Fund visit in due course	<b>KM</b>	31/03/2020	Update 25/02/2020 - The Board asked that this action remain open for a further month to review any further feedback that may be received Update 18/02/2020 Awaiting feedback from Nuffield and King's Fund.	Open