

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>2020</b>								
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 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	Open

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

<b>Item</b>	<b>Lead</b>	<b>Original Timeline</b>	<b>Comments</b>
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
Clinical Updates	CM/DH	Monthly	Reinstated to May meeting using virtual meeting technology
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)
Committee Annual Reports	SC	May BoD	Deferred to June Public Board of Directors