

Board of Directors Action Log From Meeting Held in Public on 28 January 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
2019								
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	SC	31/03/2020		Open
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		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	KM	to be confirmed	Update 18/02/2020 Awaiting feedback from Nuffield and King's Fund.	Open