

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>								
1	24/09/2019	Matters Arising: Cancellations	STH/109/19 STH121/19(a)	Update on cancellations to be presented to Board of Directors in October 2019	<b>CM</b>	29/10/2019	Update to be given at the Board of Directors in October 2019	Recommended for closure
2	24/09/2019	Matters Arising: Learning From Deaths	STH/110/19 STH121/19(b)	Provide a note to set out how cases flow to the coroner	<b>DH</b>	29/10/2019	Will be completed by 29 October 2019'	Recommended for closure
3	24/09/2019	Matters Arising: Cancer Update	STH/111/19 STH/121/19(c)	Work with Shelford colleagues to provide a collective response to the consultation on pension's taxation affecting senior staff	<b>MG</b>	01/04/2020	TEG have reviewed NHS Employer's guidance on managing pension taxation implications. A paper is scheduled to go to the HR & OD Committee on 11 November. The Trust is currently working with Shelford HR Directors who are formulating a response to the Government's consultation regarding pension taxation reform.	Open
4	24/09/2019	Chief Executive's Matters: Update on Cancer Waiting Times	STH/122/19	Provide monthly updates to the Board	<b>AG</b>	Ongoing	Cancer waits are reported in the IPR	Recommended for closure
5	24/09/2019	Chief Executive's Matters: Give it a Go Week	STH/122/19	A summary of the outcomes from the evaluation of the varied range of ideas that had been trialled to be made available in due course	<b>KM (PW)</b>	26/11/2019	Paper to be presented to 26 November 2019 Board of Directors meeting	Open
6	24/09/2019	Chair and Non Executive Directors Matters	STH/124/19	Review and refresh the Trust's green credentials in light of the current issues around the climate emergency and sustainability, and also consider how to build sustainability into the Trust's strategic approach	<b>TEG</b>		This has been built into the areas of strategic focus for the STH strategy refresh	Recommended for closure

