

Board of Directors (Public) Action Log - Updated following the meeting held 26 July 2022

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
29	26/07/2022	Deep Dive - Cancer Waiting Times	STH/73/22 (b)	The identification of a sustainable service model through the Cancer Alliance.	MT	31/03/2023	22/09/22 - We are working closely with the ICB and Cancer Alliance on work to agree the long term approach for non surgical oncology across South Yorkshire	Open
30	26/07/2022	Chief Executives Report: Research and Innovation Strategy	STH/74/22 (c)	The addition of a session on the Research and Innovation Strategy to be added to the Board of Directors Strategy Sessions, to ensure that strategy is built on the strengths of the Board of Directors	SC	31/12/2022	26/8/22 - Proposal to include in the December Strategy session. 1.5 hours provisionally allocated. No further action required at this stage. Recommend for closure	Recommend for Closure
31	26/07/2022	Out and About Feedback	STH/78/22	Consideration required regarding additional community visits for the Board Out and About Schedule, including how to support alternative models (Virtual Visits)	SC	26/08/2022	26/8/22 - Additional Community visits added into the plans for the second six months of the Out and About visit schedule. No further action required at this stage. Recommend for closure.	Recommend for Closure
32	26/07/2022	Child and Adolescent Mental Health Service CQC Review Action Plan	STH/79/23	When the action plan is completed, a discussion with commissioners and partner organisations will be required to ensure gaps in commissioned services are fully understood and addressed	DB	31/01/2023	16/08/22 - An update on progress would be provided to the Board in January 2023	Open

