

Public Board of Directors OPEN Action Log For receipt at the January 2025 Board

Public	Date of BOD	Minute Ref	Item	Action	Update	Lead	Target Date (RAG)
To note: actions for 2024/25 for board and its sub committees will be numbered rising from 1. This will begin with May 2024 actions							
Action 35	25 Sept 2024	Item 23	BAF	It was agreed that review discussions will focus on the gap between the current score and the target score, and this will be reflected in the January update to the Board.	<p>The paper to the Board in January includes in each appendix the most up to date board assurance framework (BAF). The updates are also reflected in the summary which describe the impact and progress, including a review of the risk score.</p> <p>Propose action to be closed.</p>	DP	Jan 2025
Action 37	27 Nov 2024	Item 12	Systems and partnerships update	It was requested that the timing and governance arrangements in relation to the development of the joint committee arrangements for eating disorders between the partners in the South Yorkshire MHLDA provider collaborative is reflected in the Trust constitution and standing financial instructions in due course.	This action is ongoing. An update on the joint committee arrangements will be received at the Board following which any required changes will be reflected in the Trust constitution.	DP/JD	March 2025
Action 38	27 Nov 2024	Item 22	Corporate risk report	It was noted that the item on the confidential agenda relating to EPR training and recommended that the EPR risk description is reviewed to reference training, in line with the update provided	<p>The risk description relating to Rio has been amended. and this was agreed at Finance and Performance Committee (FPC) in January.</p> <p>Action closed.</p>	AW	Jan 2025
Open actions from previous board meetings in 2023/24 [closed actions are available in the 2023/24 actions archive]							
None							

Target Date:

Overdue	In Progress	Completed	Closed/Archive
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