

**ACTION LIST - BOARD OF DIRECTORS MEETING IN PUBLIC
WEDNESDAY 2 NOVEMBER 2022**

Action No	Details	Agenda Item No	First Raised	Action by	Progress Update & Status	Lead
PB579	Quality Governance Committee Chair's Update Report The Head of Corporate Governance will ensure the next maternity update comes to Public Board.	BD/22/09/11	Sept 22	Oct 22	Item added to the public agenda. Closed	Head of Corporate Governance
PB580	People Committee's Chair's Update Report As part of the Civility Week, Dr Chris Turner from the Civility Saves Lives Campaign is giving a talk on the impact of civility on patient care. The Director for People and Culture will ensure the invitation is extended to the Board of Directors.	BD/22/09/12A	Sept 22	Oct 22	The Board were invited to the session. Closed	Director for People and Culture
PB581	Annual Review of the Trust Constitution The Chair suggested that the Board review the latest publication of the NHS Foundation Trust Code of Governance in light of changes.	BD/22/09/17	Sept 22	Dec 22	Although the new draft Code has not yet been formally launched, its provisions will be incorporated within the Trust's Integrated Governance Framework which is to be updated and presented to the Board in December.	Head of Corporate Governance
PB582	Annual Review of the Trust Constitution The Director of Estates and Facilities commented that page 10 of the Trust	BD/22/09/17	Sept 22	Oct 22	All references to NHS Improvement have been updated within the	Head of Corporate Governance

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	Constitution refers to NHS Improvement, which should be amended to NHSEI.				Constitution to read NHSEI. Closed	