Open Board of Directors Action Log (For JANUARY 2021)

Open	Date of BOD	Minute Ref	Item	Action	Update	Lead	Target Date (RAG)
Open	11/11/2020	08/11/2020	Back To Good	Assurance to Board that there are mitigation plans in place to address the risks		Mike Hunter	
Open	11-03-20	9/3/2020	Equality Objectives	Revisions and amendments raised by Board to be overseen by People Committee	Nov 2020 Update: Following Equality Objectives paper presented to Board 9/3/20 objectives have been reviewed in Light of Covid19 and impact on BAME group – the review was detailed in a paper to the People Committee (September 2020) Equality, Diversity & Inclusion Strategic Overview 2020-2024. The update of Objectives is also included in the Annual Equality and Human Rights Report 2020 due to be presented to the November Board. August 2020 Update: Equality Objectives: legal duty to review every 4 years, paper presented to Board 9/3/20 , feedback provided and amendments made by Liz Johnson. Now recommend objectives reviewed in light of Covid and impact on BAME group etc. April Update: Presentation People Committee in July	Caroline Parry	Complete
Open	11/11/2020	21/11/2020	Board Programme	Review and update of the Confidential Board Programme Planner to included topics for Board Development (Charis)		David Walsh	Move to Conf Action Log Complete for Open BOD
Open	09-09-20	07i/09/2020	Back To Good Programme	Focused review with the Architect to ensure capital projects meet specification to create environments that are both therapeutic and healing	Nov 2020 Update: A report from the Architect is due by 20 November 2020. To be presented to Finance & Performance Committee on 30 Nov 2020	Phillip Easthope	FPC Agenda Action Complete for BOD
Open	11-11-20	11/14/2020	Transformation Portfolio Report	Strategic discussion scheduled for Confidential Business/ Strategy session - 9th December 2020	Session scheduled for Bod Dev 9 December 2020	Phillip Easthope	Complete Board Action

Target Date	Overdue/Delayed	On Target/Not due	Complete