

Progress of actions arising from the Trust Board Reconfiguration meeting held on **Thursday 6 May 2021**

Item No	Minute Ref:	Action	Lead	By When	Progress Update	RAG status*
6 May 2021 – Reconfiguration						
1a	168/21/2	Reconfiguration Programme Update To further consider, outside of the meeting, the issue of integrated reporting (between the Transformation Team and Strategy Team) and where (i.e. at which Trust Committee) such a report should be submitted and considered.	DQTEI M Durrbridge	June 2021	A meeting is being convened for early June 2021 with the DQTEI, RPD, ACOO and HTI to plan an integrated Reconfiguration / Transformation reporting schedule. The DQTEI will report back proposals thereafter.	4
1b	168/21/2	To submit information relating to digital assumptions (in terms of the Reconfiguration Programme) to a future meeting of the RPTB.	CIO A Carruthers	Future RPTB (TBC)	Specific date awaited.	4
2	169/21	Questions from the Public To write urgently to those members of the public who had submitted a question to today's public Reconfiguration Programme Trust Board meeting documenting the Trust's response to the questions posed.	DCLA	Urgent – by cop 6.5.21	Actioned – email responses issued on the afternoon of 6 May 2021.	5
3	170/21/1	Any Other Business – Governance Proposals To submit a report detailing governance proposals to a future Trust Board meeting (June 2021 or July 2021).	ACEO/ Chair	Future TB mtg (June or July 21)	This item is scheduled on the 3 June 2021 Trust Board agenda.	5

* Both numerical and colour keys are to be used in the RAG rating. If target dates are changed this must be shown using ~~strike through~~ so that the original date is still visible.

RAG Status Key:	5	Complete	4	On Track	3	Some Delay – expected to be completed as planned	2	Significant Delay – unlikely to be completed as planned	1	Not yet commenced
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