

Meeting date	Min ref	Action	Action owner	Status	Due by	Update	Closed on
No actions from 23 May 2022 Board meeting							
28/03/2022	6.2 (025/ 2022)	Patient experience themes report – Waiting times and CAMHS – CAMHS update report agreed for a future Board meeting.	Director of NAHSCP	Complete	August 2022	Dir NAHSCP will bring paper to Board on 15/08/2022	30/03/2022
31/01/2022	9.1 (014/ 2022)	Climate Change and Sustainability Strategy – identify Non-Executive chair for local strategic group	Board Chair	Complete	March 2022	A Non-Executive Member, Linda Semple has been agreed as Chair of the local strategic group	16/02/2022
29/11/2021	6.1 (164/ 2021)	Improving communication with patients with sensory impairment – to be considered further outside the meeting. To report to back to Board Members.	Medical Director	Complete	End May 2022	Verbal assurance provided Board meeting of 23 May	23/05/2022
No actions from 4 October 2021 Board meeting							
16/08/2021	6.1 (104/ 2021) 11.1 (126/ 2021)	Promotion of good news stories from Board, eg. Patient vaccination story, board briefing news	Director of Transformation and Sustainability	Complete	October 2021	The Comms team has developed a programme of self-promotion materials that will be ongoing and support organisational reputational management	24/09/2021
16/08/2021	8.1 (116/ 2021)	Preventing drug related deaths – CE will discuss recent SG announcement of New national facility for families affected by drug use.re Saltcoats centre.	Chief Executive	Complete	Immediate	CE has discussed with NAC Chief Executive	16/08/2021
16/08/2021	9.1 (119/ 2021)	Performance report – consider future reporting of detail in regard to patients waiting more than 12 weeks for treatment.	Chair of PGC/ Director of Transformation	Complete	October 2021	Detailed breakdown of waiting times data will be added to	24/09/2021

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			and Sustainability			future PGC performance paper	
No actions from 25 May 2021 Board meeting							