

Meeting date	Min ref	Action	Action owner	Status	Due by	Update	Closed on
08/12/2025	9.2 (156/25)	Corporate Objectives: The Board confirmed that the approved Corporate Objectives articulate the organisation's overarching ambition and are to be reflected consistently across local strategies, plans and programmes of work. To strengthen governance and oversight, Board and Committee paper templates will be updated to incorporate the new Corporate Objectives, ensuring that authors clearly demonstrate how their proposals align with and support delivery of these objectives, thereby enhancing visibility and assurance of progress	HoCG	In progress	7 April 2026		
06/10/2025	9.5 (128/25)	Communication and engagement strategy: Board Chair and Director will discuss stakeholder engagement, development of key performance indicators and governance reporting arrangements for the strategy outwith the meeting.	Dir T&S	In progress	February 2026	02/02/2026: Update will be provided under Matters Arising at Board on 09/02/26.  Chair and Director will meet to discuss governance and report timing during January 2026.	
02/06/2025	7.2 (063/25)	Performance report – Improvement actions Request for additional narrative and timescales for completion of improvement actions to enable scrutiny by Members would be discussed outside the meeting, linked to work already being done through PGC.	Board Chair	In progress	April 2026	27/11/25: Work continues to develop performance reporting to Board which links to updated integrated performance reporting to CMT. This will be progressed in the new financial year to flow from work at CMT. An update on process for review will be provided to Board in April 2026.	
31/03/2025	8.2 (032/25)	Performance report – Mental Health - CAMHS/Neuro CAMHS. Update on this work to be submitted to a future Board once it had been completed. Agree date with NAHSCP	NA HSCP Dir	In progress	Date to be advised	30/01/2026: The nCAMHS business case is in progress, once finalised will go through NAHSCP/IJB governance process prior to submission to Board. Submission date	

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						<p>will be advised by Director in due course.</p> <p>12/11/25: Following discussion at HGC on 303/11/25, the nCAMHS paper to Board will present the Business Case.</p>	