

Meeting date	Min ref	Action	Action owner	Status	Due by	Update	Closed on
No actions from Board of 9 February 2026							
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	Complete	7 April 2026	Updated paper template for Board, Board Committees and senior management meetings issued for immediate use and reflected in papers to Board on 7 April.	18/03/2026
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	June 2026	30/03/2026 update: Work to refine the integrated performance report continues with CMT and a proposal will developed for Board reporting as this progresses.  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	

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						<p>to Board. Submission date will be advised by Director in due course.</p> <p>12/11/25: Following discussion at HGC on 30/11/25, the nCAMHS paper to Board will present the Business Case.</p>	