

Meeting date	Min ref	Action	Action owner	Status	Due by	Update	Closed on
07/04/2026	7.4 (030/26)	Financial Plan 2026-2029: Follow up on discussion regarding Symphony extension – IT system in ED as this moves into tracking phase	T Hopkins/DoF/ Dir ISS	In progress	8 June 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: Work to refine the integrated performance report continues with CMT and a proposal will be 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 to Board. Submission date will be advised by Director in due course.  12/11/25: Following discussion at HGC on 30/11/25, the nCAMHS paper to Board will present the Business Case.	