

Meeting date	Min ref	Action	Action owner	Status	Due by	Update	Closed on
10/08/2026	5.1 (086/26)	Patient Story – Youth volunteers Provide information to Members on current volunteer recognition	Nurse Director/ Director of People, Safety and Culture	In progress	12 October 2026	04/09/2026: Email issued to Board advising current volunteer recognition provisions are established, eg Duke of Edinburgh award and Volunteer Award ceremony as well as other engagement programmes.	
10/08/2026	7.2 (090/26)	Performance report – Workforce: Provide additional analysis on workforce turnover, including reasons for leaving and retirement-related turnover, through Staff Governance Committee to support workforce planning, recruitment and retention.	Director of People, Safety and Culture	In progress	12 October 2026	28/09/26: An analysis of staff turnover by reason and exit interview feedback will be considered at the November 2026 SGC. The outcomes of this review and analysis will form part of the SGC Chair's report to NHS Board in December.	
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	~~12 October 2026~~ 14 December 2026	22/09/26: CAMHS business case development is nearing completion. Director confirmed paper will be submitted to HGC on 10 November 2026 and Board on 14 December 2026. 12/11/25: Following discussion at HGC, it was agreed that a CAMHS business case would be developed and presented to Board.	