Matters Arising and Board Action Points
7 April 2020
### Background Details

**Background**

This report provides the opportunity formally to monitor progress against actions agreed by the Board, so that undue delay, or failure, to complete tasks is routinely challenged.

<table>
<thead>
<tr>
<th>Date and Minute Number</th>
<th>Subject</th>
<th>Action</th>
<th>Person Leading</th>
<th>Completion Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 December 2019/TB 7696</td>
<td>Chief Nursing Officer’s Governance Report</td>
<td>Prof. Cannaby to provide more information relating to the Trust Risk Register Risk regarding the recruitment of Health Care Assistants.</td>
<td>AMC</td>
<td>5 May 2020</td>
</tr>
<tr>
<td>2 December 2019/TB 7702</td>
<td>Review of the Trust Approach to the Strategy Documents</td>
<td>This item to be brought back to the Board in March 2020.</td>
<td>SE</td>
<td>7 April 2020</td>
</tr>
<tr>
<td>4 February 2020/TB 7732</td>
<td>Freedom to Speak up Report</td>
<td>Ms Mehay to provide clarification of the figures in the report.</td>
<td>NM</td>
<td>7 April 2020</td>
</tr>
<tr>
<td>3 March 2020/TB 7779</td>
<td>Learning from Deaths update</td>
<td>A Board Development Session to be arranged on the Learning from Deaths IT platform</td>
<td>KW</td>
<td>7 April 2020</td>
</tr>
</tbody>
</table>

### Recommendation

The Board is recommended to note the Action Points listed above.