**Summary of Actions from the Board meeting on 26 January 2022**

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| **Relevant Item** | **Action** | **Responsibility:** |
| BOD  06/22 (p)&(t) | **Board consideration of information/data required to assess performance against Strategy**  To arrange a session whereby the Board could consider what information was required in order to assess: performance against Strategy; what should be measured; and how the Board wished to receive the relevant information to demonstrate delivery.  As part of considering how to take the Integrated Performance Report to the next level of usefulness in managing the organisation, governance and setting strategic direction, before the conversation takes place it would be useful to undertake preparatory work to gather Board views and identify a prioritised set of actions.  **Status: *in progress*** – *option for next Board Seminar on 11 May 2022, by which time the new Director of Strategy & Partnerships will also have joined the Trust on 25 April 2022. Was not feasible to include a data/ performance item on the Board Seminar agenda for 09 March, as time required on other matters including further update on the Warneford redevelopment.* | KR/MW/DW  (and new Director of Strategy & Partnerships when in post in late April 2022) |
| BOD 06/22 (q) | **Use of the Estate – optimising use of buildings**  To report on the work taking place to review what was intended with buildings - could be reported to the Finance & Investment Committee or to the Board.  **Status:** *to be scheduled – next opportunity to FIC in May or July.* | MW |
| BOD 09/22 (c) | **Quality Improvement (QI) taster/training**  To arrange QI taster/training session for Non-Executive Directors.  **Status:** *tbc* | MC |
| BOD 13/22 (a) | **Governor QI Training**  To discuss potential training for Governors on QI with the Lead Governor.  **Status:** *tbc* | MC |