**Summary of Actions from the Board meeting on 25 May 2022**

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| **Relevant Item** | **Action** | **Responsibility:** |
| BOD 39/22(f) | **Chief Executive’s Report**The Fuller Stocktake report to be circulated to the Board.**Status: *complete –*** *this has been circulated by the Chief Executive’s EA on 26 May 2022* | NB |
| BOD 40/22(j) | **Introduction and Q&A with the Leader of Oxfordshire County Council, Councillor Liz Leffman**Nick Broughton and Stephen Chandler to set a date for the 2 Executive Teams to meet and discuss how they can work together.**Status: *in progress –*** *Date to be set*  | NB |
| BOD 41/22(l) | **Integrated Performance Report (IPR)**Slide 11 on benchmarking - latest data available should be drilled down further and the meaning of the metric as this was concerning and could also refer to unmet need in the community.**Status: *on the agenda*** *– team reminded in the call for papers for the July meeting. IPR report to July Board includes further narrative on that equivalent slide.*  | MW |
| **Actions from the meeting on 30 March 2022** |
| BOD 23/22 (f) | **Integrated Performance Report (IPR) – include demand for Tier 4 CAMHS and the surge in demand in the South East region**To include in the IPR demand for Tier 4 CAMHS and the surge in demand in the South East region.  As at end of March 2022, approximately 70 young people were waiting for beds across the South East region.  In the future the Board needed to be sighted on this not only from the perspective of the Trust’s own beds but from the perspective of the Trust as Lead Provider in the Provider Collaborative.**Status: *complete –*** *Included in the Report for July 2022* | MW |
| **Actions from the meeting on 26 January 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: *in progress*** *-* *Estates Strategy in development for consideration by the Executive Team first and scheduled for the Board’s private workshop/session in October 2022.* | MW |
| BOD 09/22 (c) | **Quality Improvement (QI) taster/training**To arrange QI taster/training session for Non-Executive Directors.**Status:  *complete*** – *QI workshop provided jointly with Governors on 14 July 2022.* | MC |
| BOD 13/22 (a) | **Governor QI Training**To discuss potential training for Governors on QI with the Lead Governor. **Status: c*omplete*** *– QI workshop provided jointly with Non-Executive Directors on 14 July 2022.* | MC |