**Summary of Actions from the Board meeting on 30 November 2022**

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| **Relevant Item** | **Action** | **Responsibility:** |
| **Actions from the meeting on 30 November 2022** | | |
| BOD  96/22 (a) | **Minutes of the Meeting held on 28 September 2022**  Amend BOD 89/22(c) to read: “The Executive Director of Strategy & Partnerships referred to Point 11 of the Legal report, from RR/App 56(i)/2022, and the guidance on ‘Working in Partnership with People and Communities’ to improve services and meet public involvement legal duties. She emphasised that all teams and services in the Trust had responsibilities in relation to this guidance as it was much broader than partnerships with ICS members”.  **Status: *complete*** *– amended into new version now published on website.* | HS |
| BOD  111/22 (a) | **Questions from the Public**  Mike Hobbs, Lead Governor requested an update on the Jordan Hill development as he was not aware of this.  **Status: *complete –*** *The Executive Director for Digital & Transformation discussed with the Lead Governor on 23 January 2023.* | MW |
| **Actions from the meeting on 28 September 2022** | | |
| BOD  86/22 (d) | **Journey to Outstanding update**  The Chief Executive expressed interest at a future Board Meeting for a presentation from both our Peer Support Workers and also our newly appointed Lived Experience Engagement workers.  **Status: *in progress –*** *Peer Support Workers and Lived Experience Engagement workers to be invited to a future Board meeting. Included in the call for Board papers for January 2023 and reminders will continue to be included in future calls for papers.* | HaS/MC |
| **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: *on hold*** *–* *Estates Strategy held over from the scheduling for the Board’s private workshop/session in October 2022 further to agreement between the Director of Digital & Transformation, the Trust Chair and the Chief Executive. Now potentially for the Board meeting in March 2023 or the April private Board workshop or meeting.* | MW |