**Summary of Actions from the Board meeting on 25 January 2023**

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| **Relevant Item** | **Action** | **Responsibility:** |
| **Actions from the meeting on 25 January 2023** |
| BOD 11/23 (d) | **Nursing Strategy**Final version to be presented to the Board meeting in public in March 2023. **Status: *complete and on the agenda***.  | 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. Updates on a particular opportunity to expand the Trust’s Estate included in the private Board meeting on 25 January 2023 and a further update to the private Board meeting on 29 March 2023, but a wider Estates Strategy/optimising use of buildings update may now need to be for later in Q1 FY24.*  | HeS(formerly MW) |