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

|  |  |  |
| --- | --- | --- |
| **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) |