

Board of Directors (in Public)

Item 9

Action log

Updated 29.09.20

No.	Agenda Item	Action	By Whom	Progress	Board review	Note
September 2020						
1	4.2 Amendment to LHCH Constitution	Final version incorporating approved amendments to be uploaded onto Trust website and sent to regulators	LL	Completed	n/a	
July 2020						
2	6.1.1 BAF Key issues – Audit Committee	Renegotiate proposed increase in audit fees with GT	KE	Completed	n/a	Audit Committee to review and report on outcome via BAF key issues
March 2020						
3	4.2 Board Dashboard 2020/21-KPI Definitions and Performance Thresholds	Refresher training for the Board in use of SPC methodology would be provided as part of the 2020/21 Board Development Programme.	HK / LL		TBD	
November 2019						
4	5.3 Freedom to Speak Up Review of New Guidance	Self-reflection exercise to be repeated every 2 years	LL		Nov 22	