

## Board of Directors (in Public)

Updated 25.07.17

Item 8

No.	Agenda Item	Action	By Whom	Progress	Board review	Note
<b>July 2017</b>						
1	3.2 Team LHCH Strategy Framework	Expand to include plans for recruiting and retaining the best volunteers and governors	JTw		Oct 17	People Committee
2	4.1 Board dashboards	Review format of executive summary to highlight key risks and mitigations	TW		Sept 17	
3	4.2 Finance Report	Update on managing over-performance of 'Acting as One ' block contract	CW		Sept 17	
4	6.1 BAF – Q1 Review	Risk 3.1 – update to reflect risk relating to 'Acting as one' block contract	LL	Completed	n/a	Updated BAF circulated to Board Directors 28.7.17
<b>May 2017</b>						
5	3.3. safeguarding annual report	Review 'Team Prevent' name assigned to Occupational Health service	JTw		October 17	To be raised at the next contract meeting.
<b>March 2017</b>						
6	2.4 CQC action plan	Closing report to BoD	SP		October 17	Escalate any exceptions and/or issues from mock inspection as these arise.