

Board of Directors (in Public)
Item 1.4

Updated 26.11.24

Action log

No.	Agenda Item	Action	By Whom	Progress	Board review	Note
30th July 2024						
1	Research and Innovation Strategy Progress reviews	Draft refreshed strategy to be presented at the next R&I committee meeting.	JW	In progress	Jan 25	Strategy to be presented at the December R&I committee followed by January Board.
24th September 2024						
2	Action Log (Public) from Previous Meeting	Range of innovations will be coordinated around the Trust, some working with external partners. . Output of the process to be presented to the Board in 6 months.	TP		March 2025	
26th November 2024						
3	People Strategy Progress update (incl EDIB, Recruitment and retention and Wellbeing)	Driving strategies behind staff efforts to be included in future board reports to provide a comprehensive view of the excellent work being undertaken in addition to SOF metrics.	JR		April 2025	
4	Strategic Oversight Framework - Quality of Care	Joan M to request assurance around trajectory of low complaints being a positive; to be added to the narrative of quarter 3 and 4 reports.	Joan M		January 2025	
5	Strategic Oversight Framework	Update to be provided on progress of development of the SOF for health inequalities, anchor institutions and	TP		January 2025	

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		research and innovation.				
6	Strategic Oversight Framework	Consider appropriate measures to capture brand awareness going forward.	All		January 2025	