Action Points - Board of Directors in PUBLIC

East Suffolk and North Essex NHS Foundation Trust

Key:

Blue	Action Completed
Green	Action On Track
Amber	Action At risk of slippage
Red	Action Overdue

Action #	Minute/ Action Reference	Agenda item/subject	Action	Accountable Officer	Target Completion Date	Status Update/Date of completion	BRAG
06 March 2025							
4	P25/25	Minutes of the meeting held on 9 January 2024	Approved with amendments to be made to attendance and Mr Eagles' declaration	Ann Filby	06/03/2025	Amendments made prior to the meeting and shared with Trust Chair	**B**
5	P28/25	Chief Executive's update	Presentation on the local government review/ devolution to be provided to a future meeting	Paul Little	01/05/2025	**24/4/25:** Under discussion with date to be confirmed. Included within Board work programme	**B**
6	P28/25	Chief Executive's update	Investigate the ICB's ability to target additional funding to areas of greatest need (primary care)	Paul Little	01/05/2025	**25/4/25** There is an ongoing conversation with commissioners regarding establishing community care models SNEE wide. Board members updated on the detail.	**B**
7	P38/25	Equality, Diversity and Inclusion - Public Sector Equality Duty Annual Report 2024	People and Organisational Development Committee to undertake triangulation on the reports, the staff survey and freedom to speak up issues.	Kate Read ~~John Humpston~~ Karen Sinnott		**17/4/25:** Included on POD work programme, discussed with new Committee Chair, for further review and confirmation during May to confirm scheduling for 2025/26	**B**