

From 26 th June Board	BOARD ACTION LOG – Part 1	<i>Action</i>
1	Trust performance against payment of invoices - KS agreed to provide the Board with milestones of when improvements would be made.	KS
2	Board to receive a more structured approach to key strategic issues, like DaHF, and areas such as IT, Estates and Capital as part of normal cycle of business	DM
3	How “assurance” was being rated in the papers - Exec to make it clear on what criteria assurance was been judged and given for each paper.	JF/DM
4	To provide the Board with risk strategies for each division (when a new risk manager had been appointed). Also that these would be considered by Audit Committee	GR DM
5	S4BH standard C8b – appraisals. GR agreed to return to this and update the position when domain 3 was next before the Board.	GR
6	The Audit Committee recommended that the Assurance Framework be taken regularly to the Delivery Support Group	DM