

BOARD ACTION LOG

Meeting Date	Item No.	Item	Action	Responsible	Due Date	Update/Comments	Status
22 Nov 2018	18/2227	Report of the finance committee	iSLR session to be scheduled when appropriate	Helen Essex/Jonathan Wilson	7 Mar 2019	October date	Closing
20 Dec 2018	18/2237	Integrated performance report	Draft IPR to be presented in March following annual review	John Quinn	7 Mar 2019		Closing
7 Feb 2019	19/2252	Integrated performance report	Provide assurance to the next meeting about the position on take up of customer care training	John Quinn	4 Apr 2019	Deferred to April - see also 19/2268	Open
7 Feb 2019	19/2254	Workforce strategy	Final workforce strategy to be approved in April	Sandi Drewett	2 May 2019	Deferred to May due to consultation period	Open
7 Mar 2019	19/2269	Chief Executive's Report	Write to the Friends of Moorfields on behalf of the board re: award.	Tessa Green	4 April 219		Open