

TABLE OF ACTIONS FROM  
HEALTH BOARD MEETING IN PUBLIC  
HELD ON 23<sup>TH</sup> JUNE 2020

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
PM(20)100	<p><b>MATTERS ARISING &amp; TABLE OF ACTIONS FROM THE MEETING HELD ON 28TH MAY 2020</b></p> <ul style="list-style-type: none"> <li>to discuss with the Board Secretary an appropriate timeline for an overarching Paediatric Services report to be presented to Board.</li> <li>to confirm completion of the action to share a list/database of UHB services and how to access them with the CHC.</li> </ul>	<p>AC/JW</p> <p>AC</p>	<p>July 2020</p> <p>July 2020</p>	<p>Forward planned on Public Board workplan for 24<sup>th</sup> September 2020</p> <p>Complete.</p>
PM(20)101	<p><b>COMMITTEE ANNUAL REPORTS: AUDIT &amp; RISK ASSURANCE COMMITTEE</b></p> <ul style="list-style-type: none"> <li>to amend the date in paragraph 15.8 from 2019 to 2020.</li> </ul>	<p>KR</p>	<p>June 2020</p>	<p>Complete – amended version uploaded onto the HDdUHB website.</p>
PM(20)108	<p><b>COMMITTEE ANNUAL REPORTS: UNIVERSITY PARTNERSHIP BOARD</b></p> <ul style="list-style-type: none"> <li>to amend an error within the UPB Annual Report regarding the focus of the Workforce and Organisational Development team.</li> </ul>	<p>LG/KR</p>	<p>June 2020</p>	<p>Complete – amended version uploaded onto the HDdUHB website.</p>