

Board Meeting in Public Action Log correct at 14.01.20

	Who?	Started	Due	Status	Comments
KS to pull together the information ahead of the Simon White meeting.	KS	23.07.19	01.08.19	A	Ongoing.
LS to update the declarations of interest accordingly.	LS	22.10.19	21.01.20	G	Done.
LS /KS to set up meeting for new contract mobilisation plan.	LS/KS	22.10.19	ASAP	G	Done. Meeting held on 19.11.19
LS/ZH to check the list of volunteer attended meetings in the quarterly report.	LS/ZH	22.10.19	21.01.20	G	Done.
LS to look at the terminology around experiences “not of immediate concern” in the quarterly report.	LS	22.10.19	21.01.20	G	Done. Terminology update in report.
Build social care experiences into the horizon scanning /planning for next year.	KS	22.10.19	17.12.19	A	Ongoing with annual work planning.
LS to discuss with ZH how best to display the volunteer activity in the report now the groups are up and running.	LS	22.10.19	21.01.20	G	Done. Changes reflected in Q3 report.
LS to discuss the circulation and tracking of the quarterly report with Laihan.	LS	22.10.19	21.01.20	G	Done.
LS to circulate the Community Cash Fund presentation	LS	22.10.19	ASAP	G	Done.
KS to look at what would need to be de-prioritised in order to look at the collective evidence around SCC and Care assessments/packages.	KS	22.10.19	19.11.19	A	Ongoing