**Board of Directors** **Action Log - Public Meeting**

| Log number | Date of meeting | Agenda item | Item | Action | Lead Officer | Deadline | Comment/ Feedback from Lead Officer | Action |
|---|---|---|---|---|---|---|---|---|
| **2024** | | | | | | | | |
| 1 | 11/07/2024 | 090/24 | Chair's introduction | Progress report on action plans developed following Dispatches programme to be brought to the next meeting. | MD | 23/08/2024 | Agenda item at Board meeting of 12/9/24 | Recommend to close |
| 2 | 11/07/2024 | 101/24 | FPAC Report - technical issues following EPR implementation | Provide update at next Board meeting on outcome of discussions with commissioners, to ensure the Trust is not penalised financially due to quality issues with national data submissions. | DoF | 12/09/2024 | Response from DoF - As this is a rapidly evolving situation, a verbal update will be provided at the Board meeting on 12/9/24) | Open |
| 3 | 11/07/2024 | 109/24 | FTSU Report | Prof Purt commented that it would be helpful to understand outside of this meeting, possibly through ARAC, why some cases were taking so long to resolve - HT to discuss with AM, and confirmation to be provided to Board at next meeting that this is being addressed. | DofG | 12/09/2024 | Verbal confirmation to be provided at Board meeting on 12/9/24 | Recommend to close |
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