

Board Meeting Actions / Outcomes

Meeting Date	Agenda Item	Heading / Subject	Action Point	Responsibility	Deadline	Status		
						R	A	G
26.10.22	7.3	Performance Monitoring Report Q1 22/23	Required to provide a detailed report for the rationale of outpatient DNAs including what support mechanism could be implemented to reduce the level of DNAs	Fiona MacKenzie	To be confirmed			
26.10.22	8.1	Annual Delivery Plan 22/23	Noted that the quarterly ADP reports should be presented to the Healthcare Governance & Audit Committee at its next meeting scheduled for the 07.12.22	Fiona MacKenzie		COMPLETED – scheduled on the agenda for the 07.12.22 REMOVE		
26.10.22	8.2	Whistleblowing Annual Report 21/22	Quarter one & two report to be presented at the next meeting of the Board	Fiona MacKenzie		COMPLETE – on the Board agenda 30.11.22 REMOVE		