

2025/26 Action Tracker - Public Board - 28 May 2026

Action Item	Date	Meeting	Agenda No.	Agenda Item	Action Required	Person Responsible	Committee	Date action to be addressed by	Comments
12	26 March 2026	Public	8.3(i)	Well-led Improvement Update	Updated Well-Led Improvement Plan to be presented to the next Board (following fundamental review and prioritisation)	Roger Mumby	N	28 May 2026	update provided at Agenda Item 8.3(i)
13	26 March 2026	Public	9.5	Antimicrobial Resistance (AMR)	Update Board and QAC Forward Plans to reflect AMR reporting schedule	Secretariat	QAC	28 May 2026	AMR will be included within the HCAI Annual Report to Board, and HCAI Q updates to QAC
14	26 March 2026	Public	13.4	PLACE Assessments	Board letter of thanks to be circulated to PLACE patient assessors	Jo Bray	N	28 May 2026	Completed
15	26 March 2026	Public	14.1	Finance & Performance Committee Chairs Summary Report	update on financial position at year-end to be circulated to Board when validated	Jenny Ehrhardt	N	28 May 2026	email circulated on 9 April confirming year-end position
16	26 March 2026	Public	14.2	Standing Financial Instructions Update	Delegated authority to Audit Cttee to approve amendment to SFIs	Audit Cttee	Audit	28 May 2026	Audit cttee approved minor changes to approval levels at its meeting on 15 April 26 (summary reported to Board via Audit cttee Chairs report)