



<b><u>Matters Arising: Public Board Meeting of 28 May 2025</u></b>		
<b>For Decision</b> <del>Requires majority decision prior to implementation or action.</del>	<b>For Discussion</b> <del>Requires consideration and debate.</del>	<b>For Noting</b> Contains information Members should be made aware of.

<b>AGENDA ITEM</b>	<b>MATTER ARISING</b>	<b>UPDATED POSITION</b>
<b>Accuracy and presentation of performance data</b>	Planning team to review Mr McMahon’s feedback and adjust accordingly.	<b>A verbal update to be provided at the meeting.</b>
<b>AHP clinic review on how to action any additional non-recurrent resources</b>	Primary Care & Older People’s Services to provide more details.	<b>Carried forward.</b>
<b>Trust Board Terms of Reference</b>	Annual Review to be tabled at the next meeting for consideration.	<b>ACTIONED.</b>
<b>Audit Committee Terms of Reference</b>	To be re-tabled following the annual review of Trust Board’s Terms of Reference.	<b>Carried Forward.</b>
<b>People &amp; Culture Committee Terms of Reference</b>	To be re-tabled following the annual review of Trust Board’s Terms of Reference.	<b>Carried Forward.</b>