

Paper No. SET/67/2021	
	Tick One ✓
For discussion	
For approval	
For noting	✓

**Trust Board Public Meeting – 24 November 2021**  
**Matters Arising Sheet from the Public Meeting on 29 September 2021**

NO. (as per last minutes)	ITEM
4.0	<p><b>Ms Coulter</b> advised members that a date would be arranged for NED to visit the new Macmillan unit. Following the meeting, a date was arranged for 08.12.2021 for Chief Executive, Chairman and NED to visit ASB and Macmillan Unit. Matter Arising now closed.</p>
7.2	<p><b>Dr Briscoe</b> thanked Ms Dunbar for the comprehensive Report and outlined she would find it beneficial if the Report included regional comparison. Ms Dunbar outlined she would take this feedback on board. Ms Dunbar outlined the regional comparison files will be included in the Performance Management Report. Matter Arising now closed.</p> <p><b>Mrs O'Hagan</b> asked if the continual pressure on staff was leading to an increase in Incidents and if the Trust was monitoring this. <b>Ms N Dunbar</b> advised members that she would look into this. Live incident data is visible on the Datixweb Risk Management System dashboard for all directorates. Weekly RAG Reports (Red, Amber and Green) detailing incident information are also provided to directorates. In addition, comparative incident reports are also presented to the Lesson Learnt Committee and Corporate Control Committee. Matter Arising now closed.</p>