



Paper No. SET/08/2022	
	Tick One ✓
For discussion	
For approval	
For noting	✓

Trust Board Public Meeting – 23 February 2022
Matters Arising Sheet from the Public Meeting of 26 January 2022

NO. (as per last minutes)	ITEM
7.3	Dr Briscoe commented it would be helpful if the Corporate Scorecard could include the breakdown of length of waits by speciality. Ms Dunbar thanked Dr Briscoe for her feedback and informed members that she would take this action forward. Matter Arising closed.
7.5	The Chairman informed members that Boardroom Apprentice Host Board Application had been received by the Trust and that he would be bringing this to the attention of Board members for consideration. Matter Arising closed.
7.7	Members were informed that the Encompass timescale was currently been reviewed and that an update to Board members would be schedule once the review had been completed. The Encompass presentation has been added to the Trust Board Programme of work. Matter Arising closed