



Title of Paper:

Matters Arising – Public Meeting of 28 February 2024

For Approval

Requires Board majority decision prior to implementation or action.

For Discussion

Requires Board consideration and debate.

For Noting

Contains information Board Members should be made aware of.

AGENDA ITEM	MATTER ARISING	UPDATED POSITION
Trust Board Terms of Reference	Consideration was deferred until the next meeting to allow for further amendments to be incorporated.	The draft revised Trust Board Terms of Reference are tabled for consideration at today's meeting in both tracked and clean versions.
Mental Health Services	Consideration to be given to appropriate applications to access Charitable Funds to support patient comfort and staff wellbeing initiatives.	Carried Forward.
Integrated Performance Monitoring Report	Mrs O'Hagan highlighted the benefit of incorporating trend information to better inform Members and aid oversight.	Carried Forward.