



Title of Paper: Matters Arising – Public Meeting of 27 March 2024

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| <p>For Decision Requires majority decision prior to implementation or action.</p> | <p>For Discussion Requires consideration and debate.</p> | <p>For Noting Contains information Members should be made aware of.</p> |
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| AGENDA ITEM | MATTER ARISING | UPDATED POSITION |
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| Unscheduled Care Pressures | Mr Neil to update the Board once the RCC Review has reported. | Carried Forward. |
| Children’s Services – Ability to Fulfil Statutory Functions | As per request from Mrs O’Hagan, Mrs Preece to provide an update on the impact of current pressures on SET’s ability to fulfil its statutory functions with respect to corporate parenting. | Update provided in briefing paper and associated DSF Annual Report at Agenda Item 7.1 on today’s agenda. |
| Maternity Services | As per request from Mrs O’Hagan, Ms Parks to provide an update on Maternity Services. | Actioned. |
| Encompass | As per request from a number of NED colleagues, a further update on Encompass to be provided at the next meeting. | Actioned. |