



**Title of Paper: Matters Arising – Public Meeting of 27 November 2024**

<b>For Decision</b> Requires majority decision prior to implementation or action.	<b>For Discussion</b> Requires consideration and debate.	<b>For Noting</b> Contains information Members should be made aware of.
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AGENDA ITEM	MATTER ARISING	UPDATED POSITION
Trust Board Development Day	To be organised for early December 2024.	<b>Actioned.</b>
Delegated Authority to Board Committees	To be reviewed by the Board Secretary and Members updated in due course.	<b>Actioned – verbal update provided to the Governance Assurance Committee on 22 January 2025.</b>