

Agenda Item 4 Paper Ref 02

Paper for the Board

Summary of Actions

This paper is to consider.

Sponsor

The Board and Executive Leadership Team

Author

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Date

23 October 2020

Reviewed by

Executive Leadership Team & Governance Manager

	Action	Owner	Target Date	Progress Update
1.	Board members to update the Governance Manager on any further changes to the Register of Interests.	All Board members	30/09/2020	
2.	Circulate information on the virtual Regulation Reset symposium to all Board members.	Alison Edbury	25/09/2020	Circulated to all Board members 24/09/2020
3.	Circulate draft response to the consultation on the Recognition of Professional Qualifications and Regulation of Professions.	Colum Conway	31/10/2020	
4.	Feed back to the EDI Steering Group Meeting, points raised on total diversity, on capacity and on monitoring.	Sarah Blackmore	30/09/2020	Completed 30/09/2020
5.	Schedule strategy session on the social work post qualifying landscape to include CPD.	Sarah Blackmore	2021	
6.	Schedule research strategy session.	Sarah Blackmore & Amy Soar	April 2021	
7.	People Engagement Survey and Action Plan to be scheduled on the Agenda for 23 October Board meeting.	Alison Edbury	12/10/2020	
8.	Board members to undertake shadowing opportunity with Regional Engagement Lead over the next six months.	All Board members	2020/21	Links have been sent and will be followed up.
9.	All Board members to view demo of the digital capability of the CRM and registration system (Forge).	All Board members	23/10/2020	A full demo of the Forge system will be organised for the Board meeting 23 October 2020.
10.	Annual complaints report to be presented to the Board. (Scheduled for ARAC meeting in April 2021 and Board in May 2021).	Greg Ross - Sampson	April/May 2021	
11.	Regional meet and greet opportunities to be scheduled alongside the Board meetings.	All Board members	2021	We are working on the assumption that face to face meet and greet sessions are unlikely to take place until 2021.
12.	Governance Manager to oversee development plan for the Board.	Alison Edbury	Ongoing	

13.	Develop a strategic workforce planning process	Tracy Watterson	Completion by end of October	To be presented at the Board meeting.
14.	Executive Leadership Team to address feedback from the Board and refine the performance report with MI data incorporated in Q2 report for 23 October board meeting.	ELT	23/10/2020	To be presented at the Board meeting, 23 October 2020.