

Paper for the
Social Work England Board

Sponsor
The Chair

Author
Alison Edbury, Executive Office Lead

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10 September 2021

Reviewed by
The Chair

This paper is for
Assurance and Noting

Associated Strategic Objective
SO9: We will establish robust infrastructure, systems and processes that promote trust and confidence.

Impact: Risk Type and Appetite
Operational delivery - Open

1. Summary

The actions on the log are the items still in progress or yet to complete since the last meeting on 02 July 2021. All other actions have been completed.

2. Action required

The Committee is asked to note the progress against the actions.

Social Work England Board Action Log

Action no.	Date of Meeting	Action	Owner	Due By	Update	Next review	Status
4	18/12/2020	Regional meet and greet opportunities to be scheduled alongside the Board meetings.	All Board members & Alison Edbury	31/10/21	We are working on the assumption that face-to-face meet and greet sessions will take place from September 2021.	05/10/21	Open
17	21/05/2021	The Executive Office Lead to support the Chair and Chief Executive in re-instating regional engagement opportunities and shadowing programme with Regional Engagement Leads.	Executive Office Lead	31/10/21	Pending continued easing of restrictions.	19/11/21	Open
20	21/05/2021	Chair to discuss Board and Committee structure at next Board strategy planning day.	Chair	31/10/21	Interim update at Board Strategy Meeting.	10/09/21	Open
22	21/05/2021	Executive Director, People and Business Support to prepare an overview people performance report for the Board for later in the year.	Executive Director, People and Business Support	19/11/21	Scheduled as part of workforce plan and HR strategy for 19/11/2021 agenda	19/11/21	Open
29	02/07/2021	Executive Director Strategy, Policy and Engagement to enable the Board's review and approval of the finalised AMHP and AMCP standards	Executive Director Strategy, Policy and Engagement	21/01/22	Board to review in time for 21 January 2022 Board meeting. Consultation outcomes shared with Board by correspondence 24/08/21	21/01/22	Open
31	02/07/2021	Executive Leadership Team to conduct a 'what if' scenario relating to Employment Appeal Tribunal	ELT	30/09/21	ELT discussions are ongoing.	19/11/21	Open
32	02/07/2021	Executive Director, People and Business Support to update the assurance framework map to include Board and ARAC in	Executive Director, People and Business Support	21/01/22	In progress	21/01/22	Open

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		second line of defence and NAO in fourth line of defence					
34	02/07/2021	ED People and Business Support and ED Registration, Quality Assurance and Legal to consolidate the non-financial and financial delegations into one overall scheme of delegation	Executive Director, Registration, Quality Assurance and Legal	21/01/22	Executive Director, Registration, Quality Assurance and Legal to update at next meeting	10/09/21	Open
35	02/07/2021	Executive Director, Registration, Quality Assurance and Legal and Executive Director People and Business Support to lead the review of the draft Framework Document with ELT and circulate the Framework	Executive Director, Registration, Quality Assurance and Legal	10/09/21	Executive Director, Registration, Quality Assurance and Legal to update at next meeting.	10/09/21	Open