

TB2024.89

Ref	Board or Committee	Meeting Date	Minute Ref	Section Title	Topic (If Distinct from Section Title)	Action	Executive Lead	Initial Due Date	Amended Due Date	Status	Comments / Updates
TB24-001	Board in Public	10-Jul-24	TB24/07/05	Infected Blood Inquiry Report		To confirm consistency between medical training programme and the recommendations of the Infected Blood Inquiry.	Chief Medical Officer	11-Sep-24	11-Sep-24	To Close	At the September meeting the Chief Medical Officer confirmed consistency between medical training programme and the recommendations of the Infected Blood Inquiry but noted that further due diligence was being undertaken.
TB24-002	Board in Public	10-Jul-24	TB24/07/08	Finance Report M2		To confirm arrangements for monitoring of and support to budget holders.	Chief Finance Officer	13-Nov-24	13-Nov-24	To Close	TME has received proposals regarding finance training for non-finance staff as detailed in the TME Report to the Board and it is proposed that this item can be closed.
TB24-003	Board in Public	11-Sep-24	TB24/09/11	Combined Equality Standards Report		To circulate a version of the table showing both the % and numbers of BME staff at each Agenda for Change grade	Chief People Officer	13-Nov-24	13-Nov-24	Open	