

Log updated: 18/09/2026

| No: | Date of meeting | Minute reference | Agenda Item                                                                                             | Action Point                                                                                                                                                                                       | Lead    | Timescale                                | Comments                                                                                                                                                                  | Current status |
|-----|-----------------|------------------|---------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 78  | 16/04/2026      | B/2026/6         | Governance Handbook                                                                                     | The scope and accountability of the Quality and Safety Committee to be added to the risk register.                                                                                                 | H Lloyd | <del>2 June 2026</del><br>September 2026 | It has been agreed with the Chair of the Quality and Safety Committee that a small working group will be set up and report back to QSC in 3 months time (September 2026). | Complete       |
| 79  | 29/07/2026      | B/2026/40        | Maternity Services - Wider Implications of Ockenden Maternity Review and Baroness Amos Maternity Review | A structured Board session was proposed on maternity services before the matter returned to a future public Board meeting, with oversight through the Strategic Commissioning Assurance Committee. | H Lloyd | 27 January 2027                          |                                                                                                                                                                           | Not yet due    |