| No. | Date Raised | Board Member Action Owner | Non-Board Member Action Owner | Action | Date for completion | RAG rating | Comments |
|-------|----------------|---------------------------------------|-------------------------------------|--|----------------------|------------|---|
| 17.27 | 14.03.18 | Barbara Nicholls / Tim Aldridge | Brian Boxhall | In terms of safeguarding, members requested that the exempt document containing data on incidents on cases referred to courts be circulated to the Board. | | | 11.07.18 Anne- Marie Dean to clarify the action with Brian Boxhall. |
| 18.1 | 11.07.18 | Steve Rubery | | Regular report on Referral to Treatment performance to be provided. | Ongoing | | |
| 18.2 | 11.07.18 | Tim Aldridge / Mark Ansell | Claire Alp | A letter to be sent to the Chair of Governors of those schools that did not operate a closed gate policy, advising them of the advantages of such a policy. | 12 September 2018 | | Verbal update to be provided at the meeting on the 12 September 2018. |
| 18.4 | 11.07.18 | Mark Ansell | | Public Health to produce a report identifying opportunities to prevent sight loss to complement the report by Healthwatch about quality of care post diagnosis. | March 2019 | | Added to Forward Plan |
| 18.5 | 11.07.18 | Mark Ansell | Elaine Greenway | NHS England to be asked to describe what is being done locally to increase uptake of shingles vaccination. | | | |
| 18.6 | 11.07.18 | Steve Rubery | | Information detailing what was on offer for paediatrics across the borough to be circulated to members. | | | |
| 18.6 | 11.07.18 | Steve Rubery | | The outcome of the community urgent care consultation - 'Right care, right place, first time' consultation to be presented at a | | | Added to Forward Plan |

| | | | | later meeting. | | |
|------|----------|--------------|----------|---------------------------------------|--------------|--|
| 18.6 | 11.07.18 | Tim Aldridge | Caroline | SEND Executive Board's refreshed | 12 September | |
| | | | Penfold | improvement plan of the key areas | 2018 | |
| | | | | of development to be presented to the | | |
| | | | | next meeting of the Board for | | |
| | | | | information and agreement. | | |