

**LOG OF DECISIONS AND ACTIONS - BOARD**

Meeting date	Minute No.	Item	Lead	Decision	Action	Target Date	Progress	Date Completed
10/12/2014	14/120	Children and Adolescent Mental Health Services	LW	Board approved the recommended action and plans.				
	14/126	Finance Resource Committee Terms of Reference	HV	Board agreed that final changes to the Terms of Reference could be approved by the FRC to reflect the points raised.	Summary of FRC Minutes to be provided to the Board.	On-going		
	14/127	Board Assurance Framework	SI		LCG Leads to enable a specific question to be included at Locality meetings around Make A Difference issues and themes.	On-going		
	14/128	Workforce Policies	AM	Board approved revised policies relating to Alcohol, Bullying and Harassment, and Grievance Procedure.				