**Board Meeting**

14th September 2022

Zoom video link

15:00pm– 16:00pm

**Action Log Part 1**

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| Meeting Date | Agenda Item Number | Agenda Item Name | Action | Owner | Due Date | Progress Made |
| 14.09.22 | 2 | Minutes and Action Log | SC to continue to gather understanding on the patient and public Panel for the ambulance service and give update in next meeting. | Sam Cook | December 2022 |  |
| 14.09.22 | 5 | Chairs Report | Contact The Northern Care Alliance to arrange introduction to new Chair | Phil Morgan | December 2022 |  |
| 14.09.22 | 5 | Chairs Report | Contact The Northern Care Alliance about the NCA contact and importance of the role | Phil Morgan | December 2022 |  |
| 14.09.22 | 6 | Chief Officer update | Investors in Diversity Surveys to be circulated to the Board and Staff team | Sam Cook | October 2022 |  |
| **Completed Actions** | | | | | | |
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