

**ITEMS DISCUSSED IN PRIVATE**

<b>Trust Board</b>	<b>Item: 17</b>
<b>Date: 28<sup>th</sup> September 2022</b>	<b>Enclosure: K</b>
<b>Purpose of the Report:</b> To note in public an outline of the matters covered by the Board in private since its last meeting.	
<b>For: Information</b> <input checked="" type="checkbox"/> <b>Assurance</b> <input type="checkbox"/> <b>Discussion and input</b> <input type="checkbox"/> <b>Decision/approval</b> <input type="checkbox"/>	
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<b>Risk Implications – Link to Assurance Framework or Corporate Risk Register:</b>	Risks from disclosure of sensitive information
<b>Legal / Regulatory / Reputation Implications:</b>	Well-led and Code of Governance requirements
<b>Link to Relevant CQC Domain:</b> <b>Safe</b> <input type="checkbox"/> <b>Effective</b> <input type="checkbox"/> <b>Caring</b> <input type="checkbox"/> <b>Responsive</b> <input type="checkbox"/> <b>Well Led</b> <input checked="" type="checkbox"/>	
<b>Link to Relevant Strategic Theme:</b>	All
<b>Document Previously Considered By:</b>	N/A
<b>Recommendations:</b>  The Board is asked to note the report.	

**ITEMS DISCUSSED / DECIDED**

1.	<b>Serious incidents Report</b> – a report on progress with regards to open SI investigations and SI reports closed in May and June was noted. The Board discussed lessons from SIs, and sought assurances in regards to recent cases. There were no significant factors identified.
2.	<b>Budget Update</b> – further to the draft budget being presented at the 30 March 2022 Board meeting, the Board received a budget update. The Board acknowledged the challenges in South West London and across the wider NHS, and the work being undertaken by the Trust to deliver its budget requirements. This would be monitored by the Board.
3.	<b>Beyond the Pandemic (cost of living)</b> – the Board received an update on the rising cost-of-living challenges, and actions the Trust was undertaking to try and alleviate the impact on staff. The Board had a detailed discussion on the issues and would continue to monitor the situation.
4.	<b>Charitable Funds Committee</b> – the Board received the report for noting.
5.	<b>Use of Trust Seal</b> – the Board approved use of the Trust Seal for a deed document.