

**Joint Working Board (Public)  
Action Log for 04.04.18 meeting**

<b>Action Date and Ref</b>	<b>Action</b>	<b>Lead</b>	<b>Target Closure Date</b>	<b>Current Position</b>	<b>Status</b>
18.10.17/24	Establish a task and finish group involving executive and NED members across the group to scope out a more strategic BAF	<b>DS</b>	07.03.18 JWB	arranged for 04.04.18 prior to JWB	proposed for closure
07.02.18/41	Include medical vacancies in the next integrated performance report	<b>MF</b>	04.04.18 JWB	to be included on IPR from 04.04.18 meeting	proposed for closure
07.03.18/42	Arrange governor/NED sessions on the clinical senate submission	<b>CS</b>	04.04.18 JWB	sessions arranged	proposed for closure
07.03.18/43	Strategic plan on bank/agency and recruitment to be presented to JWB in May 2018	<b>MF</b>	May JWB		not yet due