COMMUNITY INCLUSIVE TRUST BOARD MEETING MINUTES OF THE MEETING 12th DECEMBER 2023 AT 5:30pm

The Chair to TB noted that only one item remains open, action point 7 (19.09.23 meeting).

The DDOG advised that the completion of this action point is not straight forward. Further investigation is required.

For the benefit of Members, the Chair provided brief context regarding this action point and suggested for a meeting with the DDOG and the CSY Clerk to be arranged to enable its completion.

ACTION 1: For a meeting between the Chair to TB, the DDOG and the CS' Clerk to be arranged to enable the completion of action point 7 of the 19.09.23 TB meeting.

7. REPORTS FROM COMMITTEES AUTUMN TERM 2023 - FOR INFORMATION / ASSURANCE People Committee

The Committee Chair provided high-level overview regarding the work of this committee.

Trustees indicated their agreement and resolved to approve, unanimously, the OT Risk Register December 2023.

ACTION 2: For o U (Safer recruitment, LADO referrals) to be an agenda item at the next People Committee meeting.

ACTION 3: For Quality of Business Continuity Plans to be included within the Internal Scrutiny plan. ACTION 4: F