



**DIABETES CARE TRUST (ABCD) Ltd
Business meeting of the Trustees 8th November 2024
REVIEW OF ACTIONS**

| Item | Responsible | Action | Timeline |
|-------------|-----------------------|---|--|
| 5.1 | CH | Ensure that Joint fellowship grant with Novo Nordisk Research Foundation is included on the agenda of the next trustees meeting and liaise with II regarding presenting to the trustees | Completed and on agenda for discussion |
| 6 | KD and ABCD Committee | Proceed with developing an educational package to be delivered overseas | In Progress |
| 7 | KD | Contact his illustrator in Leicester to provide some new graphics for the DCT website | In Progress |
| 8.1 | CH | Forward AS copy of the full Declarations of Interest report for 2023 | Completed |
| 8.2 | PN | Speak to his colleague Catherine regarding possible legal support | Update Required |
| 8.2.1 | KD and ABCD Executive | Begin the tender process for legal support. | Update Required |
| 8.2.2 | CH | Ensure that recruitment of new trustees in line with the Equality and Diversity Policy is added as an agenda item for the next meeting | 18 th October 2024 |
| 8.2.3 | PN | Review Paper 4 and feedback his observations to the trustees. | Completed |
| 8.3 | CH | Develop a Sustainability Policy like RCP's. | 27 th September 2024 |
| 8.3.1 | CH | Add drafted Sustainability Policy to the papers for the next meeting | Completed |
| 8.4 | PN | Assess Principle 4 decision making, and control and Principe 5 Board Effectiveness against the board's current procedures and practises and feedback to the trustees. | Completed |