

Council of Governors' Action Log: updated following meeting held on 21 March 2019							
Ref	Meeting Date	Agenda item	Action Point	Owner	Due Date	Status	Comments
99	03/03/2018	Health & Poverty	Governors to receive a feedback report when completed	Mason Fitzgerald	May-19	In progress	To be addressed under Item 5 in May 2019
129	24/01/2019	Quality Accounts	Results of the Audit into <i>Patient Safety - Serious Incidents</i> to be shared with Council	Amar Shah? Mson Fitzgerald?	Jul 2019/Sep 2019	In progress	Completion date subject to date of completion of audit
130	24/01/2019	Nominations and Conduct Committee	Present a report (with recommendations from the Nominations and Conduct Committee) on Chair/NED remuneration	Tanya Carter	Mar-19	In progress	Scheduled for March 2019 meeting
131	21/03/2019	Minutes of previous Meeting	Membership Office to check and clarify re RB's attendance in January 2019	Membership Office	May-19	Closed	contacted RB; status changed to 'Apologies'
132	21/03/2019	Strategic Activity	Provide Trust response to Annual Planning Consultation Meeting Feedback	Mason Fitzgerald	May-19	In progress	On Agenda in May 2019
133	21/03/2019	T&F Group Meetings	Recommendations from CEC about ToR of meetings and site visits to be brough before COG for agreement	NL/CL	Jul-19	In progress	
134	21/03/2019	AOB/Queries from Governors	Recirculate dates of CoG Meetings	MP	May-19	Closed	Sent out on April 16th
135	21/03/2019	AOB/Queries from Governors	NE to discuss case with Larry Smith	NE	May-19	Closed	Email from NE send 22 March; response from Michelle Bradley 25th April; shared with Central Beds Governors
136	21/03/2019	AOB/Queries from Governors	MG to contact Damien Vaugh	MG	May-19	Closed	MG had contacted DV; had received response.
137	21/03/2019	NomCo Report	Circulate copy of NEDs objectives for 2019/20	Membership Office	May-19	Closed	Sent out on April 15th
138	21/03/2019	NomCo Report	Draft Letters to Chair and NEDs	Cathy Lilley	Marhc 2019	Closed	Letters sent April 2019
		In progress					
		Closed					