

Council of Governors' Action Log: updated following meeting held on 12 September 2019							
Ref	Meeting Date	Agenda item	Action Point	Owner	Due Date	Status	Comments
129	24/01/2019	Quality Accounts	Results of the Audit into <i>Patient Safety - Serious Incidents</i> to be shared with Council	Paul Gilluley	Jan-20	In progress	Audit currently under way, to be completed Jan 2020
142	09/05/2019	Staff Experience and Staff Survey 2018	Present an update on the themes identified from the campaign at a future Council meeting.	Tanya Carter	May-20	In progress	To be included in Staff Wellbeing strategic item, planned for May 2020
146	09/05/2019	NomCo Report: Confidential Item	Start a ballot for two additional members of the Nominations and Conduct Committee.	Governors and Members Office	Nov-19	In progress	One seat filled, second seat ballot delayed until new Governors take seat in Nov 2019
150	19/09/2019	Review of Council's Effectiveness	Present updated Improvement Plan	Governors and Members Office	Nov-19	In progress	To be presented at November 2019 Council Meeting
151	16/09/2019	Strategic Activity Update	Send congratulations to Kevin Cleary on appointment to CQC	Marie Gabriel	Sep-19	closed	Note sent September 2019
152	16/09/2019	Forward Plan	Share Dates of COG Meetings until 2020 with Council	Governors and Members Office	Sep-19	Closed	Dates shared September 2019

In progress

Closed