

Council of Governors' Action Log: updated following meeting held on 9 May 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	Nov-19	In progress	Completion date subject to date of completion of audit
133	21/03/2019	T&F Group Meetings	Recommendations from CEC about ToR of meetings and site visits to be brought before COG for agreement	NL/CL	Jul-19	In progress	Included on July 19 meeting agenda
139	09/05/2019	Welcome and Apologies	Share information from the Conference.	KW/SB	May-19	Closed	Shared slides
140	09/05/2019	Staff Experience and Staff Survey 2018	Membership Office to send copies of Staff Benefits Handbook to all Governors.	Membership Office	May-19	Closed	Sent June 2019
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	TBC	In progress	CoG Meeting date TBC, following future report to Board
146	09/05/2019	NomCo Report: Confidential Item	Start a ballot for two additional members of the Nominations and Conduct Committee.	Membership Office	Nov-19	In progress	One seat filled, second seat ballot delayed until new Governors take seat in Nov 2019
147	09/05/2019	NomCo Report: Confidential Item	Draft letter for Acting Deputy Chair to formally write to the Chair and the Non-Executive Directors with these decisions and their appreciation	CL	May-19	Closed	
143	09/05/2019	Council Impact	Arrange for the report to be available on the website (with the Council papers) and the intranet as well as using Social Media to share the report	Membership Office	May-19	Closed	Shared on website and then social media
144	09/05/2019	AOB	Carol Ann Leatherby and Philip Ross to the list of Governors receiving hard copies by default.	Membership Office	May-19	Closed	Added to list
145	09/05/2019	AOB	Circulate the note drafted by Beverly Morris following her meeting with the Trust's Benefits Officer	Membership Office	May-19	Closed	Circulated May 19
141	09/05/2019	Staff Experience and Staff Survey 2018	Circulate dates of the Mile in My Shoes events	Membership Office	May-19	Closed	Circulated May 19
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	Closed	Scheduled for March 2019 meeting; discussed and agreed at March (NEDs) and May (Chair) 2019 meetings
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	Closed	On Agenda in May 2019
99	03/03/2018	Health & Poverty	Governors to receive a feedback report when completed	Mason Fitzgerald	May-19	Closed	To be addressed under Item 5 in May 2019

In progress

Closed