

Council of Governors' Action Log: updated following meeting held on 24 January 2019							
Ref	Meeting Date	Agenda item	Action Point	Owner	Due Date	Status	Comments
124	22/11/2018	Strategic Activity: Population Health Priority	Update report to be presented at the CoG Jan 2019 meeting on the strategic priority - improving population health outcomes and the work being undertaken by the Trust to achieve this; will also include a focus on the relationships with local authorities	Richard Fradgley / Mason Fitzgerald	21/03/2019	In progress	To be covered March 2019 - presentation on Integrated Care
126	22/11/2018	AOB: Hackney Adult MH Wards	Briefing note to be circulated to Governors that summaries the current position with regard to the considerations by East London Health & Care Partnership on the system/service review	Paul Calaminus	Mar-19	In progress	Brief note will be sent out on 19 March and tabled at the meeting.
99	03/03/2018	Health & Poverty	Governors to receive a feedback report when completed	Mason Fitzgerald	May-19	In progress	
127	24/01/2019	Strategic Item: CAMHS	Membership Office to share Youtube link to CAMHS film when available	Membership Office	Feb-19	Closed	Link shared 7 February 2019
128	24/01/2019	Quality Accounts	Results of the Governors Ballot to be shared with Governors	Membership Office	Mar-19	Closed	Result of the ballot (Patient Safety - Serious Incidents) shared in March 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

In progress
Closed