

Council of Governors' Action Log: updated following meeting held on 11 July 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
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	11/07/2019	Training and Development Plan	Share outcome of Governors Skills Audit	Membership Office	Sep-19	In progress	Shared Sep 2019
148	11/07/2019	AOB/Governor Issues	Share Luton Recruitment/Retention Allowance Policy with Tanya Carter	Membership Office	Sep-19	In progress	Shared Septemebr 2019
149	11/07/2019	AOB/Governor Issues	Report on Living Wage rules for ELFT sub-contractors	Tanya Carter	Sep-19	In progress	

In progress

Closed