

Item 4

Council of Governors (in Public) Action Log

Updated March 2022

No	Agenda Item	Action	By Whom	Progress	CoG Review	Note
June 2022						
1	13 Date and Time of Meeting	Reduction of acronyms and standardisation of language in papers	KWh/NH	In progress	June 2023	Ongoing
December 2022						
2	7. Capital Projects Programme	Opportunity for governors to visit Sir Ken Dodd Knowledge Centre in Walkabout timetable	NH/GD	In progress	June 2023	Learning & Development walkabout not due yet
3.	11.3 Patient & Family Support Team Report	Consider addition of administrative column within report.	Joan Mathews	In progress	June 2023	To be added to report for next CoG in June
4.	12. Regulatory Updates: Addendum for Governors	Workshop for governors to work through implications of addendum	KWh	Complete	June 2023	MIAA event scheduled and taken place 24.5.23
March 2023						
5.	10.CoG Objectives	Include that governors report on participation following attendance at NHS Providers workshops and training	GD	Complete	June 2023	
6.	12.2 Board Self-Certifications including Corporate Governance Statement	Highlight mentoring scheme in Section 7	KWh	Complete	June 2023	
7.	13.3 Staff Governor Group	More clarity on the purpose of the Staff Governor group meeting	VD	In progress	June 2023	
8.	15. NED Walkabouts	Schedule of walkabouts for 2023/24 to be circulated to governors	GD/NH	In progress	June 2023	

