

Item 4

Council of Governors (in Public) Action Log

Updated June 2023

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/NC	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	NC	Complete	September 2023	Booked for 3 rd October
3.	11.3 Patient & Family Support Team Report	Consider addition of administrative column within report.	Joan Mathews	Complete	June 2023	Added to report for CoG.
March 2023						
4.	13.3 Staff Governor Group	More clarity on the purpose of the Staff Governor group meeting	VD	In progress	September 2023	Planned consultation with new staff governors after next chair's lunch on 17.10.23.
5.	15. NED Walkabouts	Schedule of walkabouts for 2023/24 to be circulated to governors	GD/NC	Complete	June 2023	Updated schedule has been circulated.
June 2023						
6.	6. Digital Systems Update	Request to add Tech Bar to walkabouts	NC	Complete	September 2023	Booked for 3 rd October
7.	11.5 Annual Staff Survey	Investigate Bank staff mandatory compliance and how this is recorded	KN	In progress	September 2023	
8.	12.1 Regulatory Update: Code of Governance/ Addendum	Upload updated governance documents to governorhub (detailed in presentation and minutes)	GD	Complete	September 2023	

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9.	13.1 Senior Governor Appointment	Check if senior governor appointment dates clash with governor elections	VD	Complete		Timetable revised accordingly
10.	15.1 Committee Updates	Circulate slides which include People Committee Update	NC	Complete		Circulated on 23/6/23