

Item 4

Council of Governors (in Public) Action Log

Updated November 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	December 2023	Ongoing – also updating a jargon buster
March 2023						
2.	13.3 Staff Governor Group	More clarity on the purpose of the Staff Governor group meeting	VD	Completed	December 2023	Staff Governor Group recommenced and dates scheduled.
June 2023						
3.	11.5 Annual Staff Survey	Investigate Bank staff mandatory compliance and how this is recorded	KN/JR	In progress	December 2023	Database has been cleansed and bank staff (who are paid to do their mandatory training) will not be allowed to work for LHCH.
September 2023						
4.	8. CEO Update	Update on national Outpatients survey	SP	In progress	December 2023	
5.	10.2 People Committee Update	Confirmation where membership diversity would fit into wider EDIB strategy	MC	In progress	December 2023	
6.	11.2 Update on LHCH Strategy refresh	Engagement session to be scheduled with CoG on refresh of LHCH strategy	JDe	Completed	December 2023	Session took place at Joint CoG & BoD Development Day on 8/11/23
7.	12.1 SOF Performance Dashboard	Further guidance/ training to be provided on dashboard icons	JMa	Completed	December 2023	Session scheduled for Chair's Lunch on 16/1/24
8.	16.1 Constitution Amends	Learning for governors from Lucy Letby case to be brought to a future meeting	KWh	Completed	December 2023	CEO provided session at Joint Cog & BoD Development Day on 8/11/23