

Item 4

Council of Governors (in Public) Action Log

Updated June 2022

No	Agenda Item	Action	By Whom	Progress	CoG Review	Note
March 2022						
1	12 Update on appointment of external auditor	Chief Finance Officer and Senior Governor to invite governors to participate in this work	KE/TW	In progress	September 2022	Governors invited. Further update to follow as process progresses.
June 2022						
2	9.2 System Developments	Liaise with Liverpool City Council to seek attendance at CoG meetings	KWh/VD	In progress	September 2022	Verbal update to be provided.
3	10.4 Patient Safety Partners	Update on PSPs.	KWh/NH	In progress	September 2022	Recruitment progressing with a further advert and communications planned.
4	11.3 CoG Objectives	Addition to Objective 1 to incorporate mentoring programme had commenced for three new Public Governors in autumn 2021. However, two of these governors subsequently stepped down from the role and the process had re-started in May 2022 with two new starters.	GD	Completed	September 2022	Incorporated into objectives update for CoG on 26/9/22.
5	12.4 Audit Committee Update	Update on Data Security & protection toolkit	JF	Completed	September 2022	DSPT review complete with Moderate Assurance achieved.
6	12.5 People Committee Update	Feedback from the Schwartz Rounds	KN	In progress	December 2022	

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7	13 Date and Time of Meeting	Reduction of acronyms and standardisation of language in papers	KWh/NH	Completed	September 2022	