

Item 8

Council of Governors (in Public) Action Log

Updated December 2020

No	Agenda Item	Action	By Whom	Progress	CoG Review	Note
1st December 2020						
1	Item 8.2	Process for the Chair's Appraisal for 2020/21 to be outlined at March CoG meeting.	JF/LL	Paper ready for review and approval by CoG	March 2021	Item 7
2	Item 8.2	Record attendance of governors at Board meetings to aid reflections at Joint CoG and BoD Development Day.	GD	In progress	November 2021	
3	Item 8.2/8.5/10.1	NED Led Development Groups to be set up for governors in January 2021. Bob Burgoyne, NED to be able to touch on Research and Innovation (R&I) assurance as part of the Charitable Funds NED-led group. A more detailed discussion around holding BoD to account to follow in February 2021.	GD/LL/NL	Actions deferred due to increasing pressures of Covid 19. NED-led groups and hold to account session to be organised in Spring/Summer 2021.	March 2021	