

## Item 11

### Council of Governors (in Public) Action Log

Updated March 2021

No	Agenda Item	Action	By Whom	Progress	CoG Review	Note
<b>2nd March 2021</b>						
1	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	
2	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	Complete	N/A	
3	Chair's Briefing	CoG to amend diaries to reflect cancellation of Chair's Lunch in May 2021.	CoG	Complete	N/A	
4	Item 5 Covid Update	National Roadmap communication to be circulated to CoG for information	GD	Complete	N/A	Circulated 4 <sup>th</sup> March 2021
5	Item 5 Covid Update	Jonathan Develing, Director of Strategic Partnerships to attend CoG meeting on 1 <sup>st</sup> June 2021 to update on White Paper	JD		June 2021	On agenda
6	Item 6.2 Review of Governor Register of Interests	All Governors to declare an interest as it arises to enable the register to be updated. Register to be updated to reflect additional declarations received since register circulated prior to the meeting.	All/GD	Complete	June 2021	

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7	Item 6.3 Fit & Proper Persons Test	Governors that have not yet responded to complete fit and proper persons test declaration to do so to provide full confidence.	WC/PS/H S/KH/SC	In progress	June 2021	
8	Item 7 Chair's Appraisal	Appraisal Questionnaire to be circulated to CoG.	GD	Complete	June 21	Appraisal report on agenda