

Council of Governors Action Log

Item 5

Updated January 2017

No	Agenda Item	Action	By Whom	Progress	CoG Review	Note
5th December 2016						
1.	Presentation: Feedback from CQC	" Call After Discharge" Results of pilot scheme to be reported.	SP		March 2017	Oral
2.	Item 6.1 Sustainability & Transformational Plan	Update report.	JT/NL		March 2017	Item 7.1 refers
3.	Item 7.2 Finance Report	HRG4+ and cardiac services analysis.	CW		March 2017	Financial Planning Update presentation refers
4.	Item 10.1 Bi-election for Staff Governor Seat	Election outcome to be reported.	LL	Complete	March 2017	Item 6 refers
5.	Item 10.3 Appointment of External Auditor	Recommendation to CoG	LL		September 2017	
6.	Item 11.2 Quality Account Group	Re-assess the quoracy of the Group	Chair		March 2017	CoG Discussion Group refers