

## Item 4

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

Updated March 2024

No	Agenda Item	Action	By Whom	Progress	CoG Review	Note
<b>June 2022</b>						
1.	11.5 Annual Staff Survey	Investigate Bank staff mandatory compliance and how this is recorded	JR	In progress	June 2024	Bank staff contacted. Further update to follow
<b>September</b>						
2.	10.2 People Committee Update	Confirmation where membership diversity would fit into wider EDIB strategy	MC	In progress	June 2024	Membership not covered by Equality, Diversity, Inclusion and Belonging strategy and to be discussed by the EDIB Steering Group and Membership and Communications Sub Committee
<b>December 2023</b>						
3.	10.3 Patient & Family Support Team	Consideration to be given to bringing a negative patient experience/ anonymous case study to CoG	JM	Complete	June 2024	No negative patient stories have been received but will continue to explore this should it arise
<b>March 2024</b>						
4.	4. Action Log	Review jargon buster for spelling accuracy and formatting	KWh	Complete	June 2024	Updates will continue
5.	10.1 SOF Performance Dashboard	Update on IPC around performance indicators below target	MC	In progress	June 2024	CE to provide verbal update on SOF report in June 2024
6.	10.1 SOF Performance Dashboard	Update on new dashboard to provide better evidence in relation to radiological alerts	MK/NB	In progress	June 2024	MK to provide verbal update on SOF report in June 2024

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7.	10.1 SOF Performance Dashboard	Investigate correlation between staff absent with musculoskeletal problems and mandatory training compliance	JR	In progress	June 2024	
8.	10.3 Patient Family Support Team	Report to reflect trends compared with previous years	JMa/LA	In progress	June 2024	
9.	11. Committee Updates	Timescale for roll out of e-consent and update on progress.	NB/MK	In progress	June 2024	MK to provide verbal update in June 2024
10.	12.1 System updates	Slides to be circulated	GD	Complete	June 2024	Circulated with March monthly Chair's update for governors
11.	12.2 CoG Objectives	Move last bullet point from objective two to within objective 5	GD	Complete	June 2024	
12.	13.1 Board Self – Certifications including Corporate Governance Statement	Consider how effectively NEDs have been inducted and integrated from well led perspective	KWh	Complete	June 2024	