

Item 4

Council of Governors (in Public) Action Log

Updated March 2023

No	Agenda Item	Action	By Whom	Progress	CoG Review	Note
June 2022						
1	13 Date and Time of Meeting	Reduction of acronyms and standardisation of language in papers	KWh/NC	Complete	March 2023	Jargon Buster has been developed and circulated. Work will continue on reviewing papers and reducing acronyms.
2.	11.5 Annual Staff Survey	Investigate Bank staff mandatory compliance and how this is recorded	JR	In progress	March 2024	Bank staff contacted. Further update to follow
September 2023						
3.	10.2 People Committee Update	Confirmation where membership diversity would fit into wider EDIB strategy	MC	In progress	December 2023	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
December 2023						
4.	10.1 SOF Performance Dashboard	Update on attendance at Appraisals Focus Group	JR	Completed	March 2024	Evaluation was anonymous. That level of detail is not held.
5.	10.3 Patient & Family Support Team	Consideration to be given to bringing a negative patient experience/anonymus case study to CoG	JM	In progress	March 2024	No negative patient stories have been receive
6.	11. People Committee Update	Slides to be circulated following the meeting	GD	Complete	March 2024	Slides circulated following the meeting
7.	13.1 Feedback from	Dates of any future engagement events for	SF/GD	Complete	March 2024	Dates for patient and family engagement sessions on 20/2 and

No	Agenda Item	Action	By Whom	Progress	CoG Review	Note
	Network/Engagement Events	governors to attend to be circulated to CoG via GD				15/4 circulated and will continue to on an ongoing basis through monthly Chair's Update.
8.	12.2 CoG Objectives	Make suggested amends to proposed CoG objectives	GD	Complete	March 2024	Direct reference to ICB incorporated and removal of NHS Provider Governor Focus Conference Application