

<p>Agenda item</p> <p>5.0</p>

Action log for the Council of Governors public meeting

Log number	Action (including the title of the paper that generated the action)	Person who will complete the action	Meeting to be brought back to / Date to be completed by	Update report - comments
18/7/19-3	<u>Integrated Performance Report</u> Governors to express their interest to the Chair to form part of the task and finish group to review the governor integrated performance report.	All Governors	Summer 2019 January 2020 Spring 2020 To be scheduled	The Council is asked to note that continuous improvement work is underway to further develop the Integrated Performance Report. When this has completed, work with the Council of Governors will take place to define the framework for the performance report presented to the formal Council of Governor meetings. The Integrated Performance Report has been temporarily paused for the Council of Governors in response to the COVID-19 pandemic.
26/2/20-1	<u>First Response Service and the Rapid Improvement Work</u> Bitesize Training Session to be scheduled on data and how it supports the performance management framework.	Bev Fearnley (Phil Hubbard) Chris Hunt (Patrick Scott)	July 2020 To be scheduled	The Bite Size Training programme has been temporarily paused in response to the COVID-19 pandemic.

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02/04/20-1	<u>Matters Arising</u> Corporate Governance Manager to amend the terms of reference for the Nominations Committee, as agreed by the Council of Governors, to be shared with Governors.	Fran Limbert (Paul Hogg)	April 2020	Completed The Council are asked to consider this action closed.
02/04/20-2	<u>Chair's Report</u> Corporate Governance Manager to understand how a question and answer engagement session with Governors could take place on COVID-19.	Fran Limbert (Paul Hogg)	April 2020	Completed The Council is asked to consider this action closed.
02/04/20.-3	<u>Chair's Report</u> Director of Nursing, Professions and Care Standards to share the re-inspection of mental health inpatient and psychiatric intensive care unit undertaken by the Care Quality Commission with Governors.	Phil Hubbard	May 2020	Completed The Council is asked to consider this action closed.
02/07/20-1	<u>Better Lives Charity</u> To provide further information to Governors on the Better Lives Charity	Catherine Jowitt	August 2020	Completed Information included in the Governor Friday Folder on 3 July 2020. The Council is asked to consider this action closed.
02/03/20-2	<u>Governance Matters</u> To provide Governors with further information on preparations for the Annual Members' Meeting.	Fran Limbert	July 2020	Completed The Council is asked to consider this action closed.

