

<p>Agenda item</p> <p>7.0</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 or Lead Governor to form part of the task and finish group to review the Council of Governor's integrated performance report.	All Governors	Delayed since 2019/20, especially due to the pandemic. March 2022	The Council is asked to note that improvement work continues to develop the Trust's Integrated Performance Report. The Integrated Performance Report in its current format for the Trust's Board is also presented to the Council of Governor meetings. Governors are invited to feedback on the current report to the Chair or Lead Governor, and to form a working group to define the framework for the performance report presented to the formal Council of Governor meetings from 2022.
01/07/21-1	Chair and the Lead Governor to oversee the expression of interest process during summer 2021 in relation to the Lead and Deputy Lead Governor voluntary opportunities from November this year. The Trust's Corporate Governance team will inform Governors of the process.	Cathy Elliott Aisha Karim	November 2021	Results of the Lead and Deputy Lead Governor expressions of interest process, including a Governor vote for the contested role of Deputy Lead Governor will be reported by the Chair to the November Council of Governors meeting. Completed.

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16/09/21 – 1 (AMM)	<u>Virtual Question and Answer Session</u> Medical Director and Director of Nursing, professions and Care Standards to discuss with BDCT's own Director of Nursing and Medical Director to ensure that the question regarding Ward 18 be shared with their opposite numbers.	David Sims/Phil Hubbard	November 21	Response received from BTHFT, PHu following up. Completed.
16/09/21 – 2 (AMM)	<u>Virtual Question and Answer Session</u> Open House session on the plans for Bradford District and Craven level to be arranged in the Autumn.	Corporate Governance	November 21	Added to forward plan of topics. Completed
16/09/21 – 3 (AMM)	<u>Virtual Question and Answer Session</u> All those who had submitted questions in advance or during the Annual Members Meeting would receive a written response in due course.	Corporate Governance	November 21	Written responses to questions/draft minutes published on website. Completed