



**PUBLIC Council of Governors' Action Tracker – Outstanding Actions as at 16 March 2021**

<b>Date</b>	<b>Item</b>	<b>Issue</b>	<b>Action taken</b>	<b>Lead</b>	<b>Target Date</b>	<b>Date Closed</b>
18 February 2021	7.0	Governor Elections	A Task & Finish Group to be set up to look at Governor requirements and proposals.  Discussed at 16 March meeting – to be reviewed later in year	Rob Hughes	End March  September 2020	
16 March 2021	4.1	Patient/Staff Stories	Patient/Staff stories to be included in future Council of Governor meetings in 2021	Paul Denton	Through to end 2021	
16 March 2021	6.8	Finance & Digital Committee outages request	Summary of outages to be provided	Ray Harding	18 May 2021	
16 March 2021	6.13	Performance & Estates Committee Governor Observer	Governor Observer to be invited to next meeting: Rob Gardiner	Paul Denton	18 May 2021	

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16 March 2021	7.2	Regional Governors meeting information requested	PowerPoint slides to be distributed to Governors for information	Kevin Burdett	18 May 2021	
16 March 2021	9.0	Respect forms definition requested	Rob Hughes to ask Deputy Medical Director to define respect forms and if these involve respect for everyone, able-bodied or elderly	Rob Hughes	18 May 2021	

NB: Shaded items are noted as complete and will be removed from the next formal review by the Council of Governors.