



PUBLIC Council of Governors' Action Tracker – Outstanding Actions as at 19 July 2021

Date	Item	Issue	Action taken	Lead	Target Date	Date Closed
18 February 2021	7.0	Size of Council of Governors	A Task & Finish Group to be set up to look at Governor requirements and proposals. Discussed at 16 March meeting – to be reviewed in September 2021	Rob Hughes	End March September 2021	
16 March 2021	4.1	Patient/Staff Stories	Patient/Staff stories to be included in future Council of Governor meetings in 2021 Confirmed 18 May	Paul Denton	Through to end 2021	18 May 2021
16 March 2021	6.8	Finance & Digital Committee outages request	Summary of outages to be provided	Ray Harding	18 May 2021	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	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	April 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	18 May 2021
18 May 2021	5.11	Lite Governance	Sue Prior to bring proposals on assurance ideas for discussion at next Private Governor meeting To be followed up further at Governor Development session	Sue Prior	22 June 2021 September 2021	
18 May 2021	6.0	Action Plan	Keith Reynolds to distribute slides to Governors Slides issued after the meeting	Keith Reynolds	22 June 2021	22 June 2021

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