

Agenda
item

5.0

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. May 2022	The Integrated Performance Report discussion took place on 21 April 2022. Changes to implement for the meeting of 5 May 2022 were agreed and further feedback is encouraged from Governors following this meeting. <u>Completed.</u>
04/11/21 - 7	<u>Action Log</u> Mr Hogg noted the Integrated Performance Report and suggested a discussion with Anne Scarborough, Lead Governor, and Linzi Maybin, Deputy Lead Governor, to discuss the report in the New Year.	Paul Hogg	May 2022	The Integrated Performance Report discussion took place on 21 April 2022. <u>Completed.</u>
03/02/22-1	<u>Action Log</u> Governors to contact the Corporate Governance Team to become involved in the discussion of the Integrated Performance Report review.	All Governors	May 2022	The Integrated Performance Report discussion took place on 21 April 2022. <u>Completed.</u>

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03/02/22-2	<p><u>Integrated Performance Report</u> The Council requested a detailed update on the strategy to mitigate the waiting time challenges within the Speech and Language Therapy service and CAMHS to be provided to the meeting in May 2022.</p>	<p>David Sims / Tafadzwa Mugwagwa</p>	<p>July 2022</p>	<p>The agenda for the May 2022 meeting was reviewed with the Lead and Deputy Lead Governors and it was recommended that a more in-depth discussion could take place at the July 2022 meeting.</p> <p style="text-align: center;">Ongoing.</p>
03/02/22-3	<p><u>Service User Story</u> Circulate the Service User Story video to the Council of Governors following the meeting and forward any feedback or questions to the Director of Nursing, Professions and Care Standards.</p>	<p>Eleanor Parrott</p>	<p>May 2022</p>	<p>Due to the limitations on size of email attachments, the video could not be circulated to Governors. If Governors would like to view the video, they are encouraged to request that it is played during the 5 May 2022 meeting.</p> <p style="text-align: center;"><u>Completed.</u></p>