

<p>Agenda item</p> <p>5</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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03/12/20-1	<p>Finance, Business and Investment Committee Assurance Reporting (agenda item 7.3) Ms Elliott added that Governors would be updated further with information about the demand on services through the regular COVID-19 updates.</p>	Cathy Elliott	March 2021	<p><u>Completed</u> The Council are asked to consider this action closed.</p>
03/12/20-2	<p>Update on the Trust Charity - Better Lives Mr McCarthy agreed to share the winter campaign with Governors to promote.</p>	Andrew McCarthy	March 2021	<p><u>Completed</u> The Council is asked to consider this action closed.</p>
03/12/20-3	<p>Feedback from Governors Mrs Elliott added that the Trust would welcome feedback on the campaign and how elections could be run virtually from those who were retiring or seeking re-election.</p>	Cathy Elliott	March 2021	<p><u>Completed</u> The Council is asked to consider this action closed.</p>