

<p>Agenda item</p> <p>5.0</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	<p>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.</p> <p>This will be discussed with the Lead and Deputy Lead Governors in April 2022.</p>
04/11/21-1	<u>Chair's Report</u> The Corporate Governance Team would update the Governors on NED recruitments.	Corporate Governance Team	February 2022	<p>Information submitted in chat box and to be shared via email.</p> <p style="text-align: center;">Completed.</p>

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04/11/21 - 2	<u>Integrated Performance Report</u> Mr Sims and Mr Scott to discuss the CAMHS waiting times as it should only be 2 weeks for an initial referral.	PHu/PS	February 2022	Mr Sims confirmed that the specialist Children and Young People Mental Health waiting time is around 4 weeks and this is monitored as a routine. There are still long waits for neurodevelopmental assessments. There is work underway to reduce the autism wait and discussion with CCG about our concerns regarding the ADHD wait. These are monitored routinely. <p style="text-align: center;">Completed.</p>
04/11/21 - 3	<u>Integrated Performance Report</u> Mr Sims committed to contacting the school highlighted in the case to provide the latest CAHMS service information.	DS/PHu/PS	February 2022	The Act as One Children and Young People Wellbeing transformation programme has a communications lead who has taken on making appropriate communication with school leads about support available for young people. <p style="text-align: center;">Completed.</p>

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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.	PHo	February 2022	This action has been deferred due to COVID-19 and will be re-visited before the end of Quarter 4.
04/11/21 - 8	<u>Chair's Report</u> The Corporate Governance Team would update the Governors on NED recruitments.	CGT	February 2022	Completed.