

Council of Governors' Action Log: updated following meeting held on 16 January 2020							
Ref	Meeting Date	Agenda item	Action Point	Owner	Due Date	Status	Comments
129	24/01/2019	Quality Accounts	Results of the review into <i>Patient Safety - Serious Incidents</i> to be shared with Council	Paul Gilluley	Jan-20	In progress	We're awaiting final report and will share summary with Governors, either in the CoG papers, or following the meeting.
142	09/05/2019	Staff Experience and Staff Survey 2018	Present an update on the themes identified from the campaign at a future Council meeting.	Tanya Carter	May-20	In progress	To be included in Staff Wellbeing strategic item, planned for May 2020
146	09/05/2019	NomCo Report: Confidential Item	Start a ballot for one additional members of the Nominations and Conduct Committee.	Governors and Members Office	Nov-19	Closed	Completed, with Keith Williams continuing as Public Member until end of his current term.
147	16/01/2020	Strategic Item: Discharge	Feed back Trust response to Governor discussion	Paul Gilluley	Sep-20	In progress	
148	16/01/2020	Strategic Update	Share evaluation of TH School Mental Health Pilot	Richard Fradgley	Mar-20	Closed	The national evaluation commenced on 1 October 2019 and will run in two phases. The first phase will last 20 months. It will provide formative learning on what the new services and approaches look like in each of the first 25 trailblazer areas and how areas are The first phase will also inform feasibility of a second phase of evaluation to assess the impacts of the new approaches for children and young people, educational settings and wider local systems. If shown to be feasible, the second phase impact evaluation is expected to start in 2021. implementing them; explore progress and achievements in the early stages of the programme; highlight the factors that are enabling or acting as barriers to success; and draw out practical learning to support the ongoing delivery of the programme.
149	16/01/2020	Communications and Engagement Committee	Review reporting of Committee attendance	Norbert Lieckfeldt	Mar-20	Closed	Amended to be clearer about core membership and guests
150	16/01/2020	Strategic Update	Update on health care delivery systems	Richard Fradgley	Nov-20	In progress	
151	16/01/2020	Fourward Plan	Approach Luton and Tower Hamlets Councils for Appointed Governors	Governors and Members Office	Jan-20	In progress	Spaces filled except TH where a decision is expected in May 2020

Agenda Item 3

In progress

Closed