

Council of Governors Action Log - March 2017							
Ref	Meeting Date	Agenda item	Action Point	Owner	Due Date	Status	Comments
71	21/07/2016	Service User Engagement and Recovery - presentation	Marie Gabriel to liaise with Jonathan Warren and Paul Binfield to identify how the Council and People Participation team can work better together.	Marie Gabriel	Mar-17	In progress	In progress.
77	17/11/2016	How to hold to account	Training on effective questioning to be included in the next Governor induction/development session.	Georgia Denegri	Mar-17	Closed	Delivered at the induction day on 2 March 2017.
79	17/11/2016	Review of Council's previous year and impact	Marie Gabriel is part of the Thrive London Steering Group and will ensure that a briefing is provided once the detail has been agreed.	Marie Gabriel	Mar-17	In progress	In progress.
80	17/11/2016	Impact of staff engagement strategy	The impact of the staff engagement strategy will be reported at a future Council meeting.	Mason Fitzgerald	Nov-17	In progress	In progress.
83	19/01/2017	Membership Strategy update	Governors feedback from small groups discussion to be scheduled for consideration by the Communications & Engagement Committee in the refresh of the Membership Strategy.	Edwin Addis	Apr-17	In progress	In progress.
84	19/01/2017	Council Improvement Plan - SBC vacancies	Contact governors who were not present at the COG meeting to ask if they wish to put themselves forward for the vacant seats or they are happy with the nominations made at the meeting. If there are more nominations than vacant seats, carry out elections (internally).	Georgia Denegri and Edwin Addis	Mar-17	Closed	Completed. A report is on the agenda.
85	19/01/2017	Governor Open Forum	Future Governor Open Forum (GOF) meetings to be held in the Boardroom, at the Trust Head Quarters in Alie Street so that video and/or phone conferencing can be used. One meeting to be held in Luton and Bedfordshire.	Edwin Addis	May-17	In progress	In progress.
86	19/01/2017	Council Improvement Plan - B&L Borough Directors meetings	Check availability of Luton and Bedfordshire governors and re-arrange Borough Directors meetings.	Edwin Addis	Apr-17	In progress	In progress.
87	19/01/2017	Staff Survey results	Bring report to March meeting.	Mason Fitzgerald	Mar-17	Closed	Completed. A report is on the agenda.
88	19/01/2017	Appointed governor vacancies	To be pursued again with relevant local authorities.	Georgia Denegri and Marie Gabriel	Ongoing	In progress	In progress.

Due
In progress
Closed