

Council of Governors Action Log - May 2017							
Ref	Meeting Date	Agenda item	Action Point	Owner	Due Date	Status	Comments
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	Due November 2017
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	Closed	Completed. Boardroom booked.
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	Closed	Completed.
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.
89	23/03/2017	Staff Engagement	How to support staff in the context of continuing CRES savings to be discussed with staff governors	Mason Fitzgerald	Jul-17	In progress	To be discussed at the next Staff Governors meeting
90	23/03/2017	Communications & Engagement report	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.	Edwin Addis	May-17	Closed	Completed. No other governors put themselves forward to join the committee.

Due
In progress
Closed