

Agenda Item 3

Council of Governors Action Log -July 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
88	19/01/2017	Appointed governor vacancies	To be pursued again with relevant local authorities.	Georgia Denegri and Marie Gabriel	Ongoing	In progress	Ongoing
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	Due	The meeting with staff governors is scheduled just before the Council meeting.
91	18/05/2017	Welcome section	It was agreed that a thank you email would be sent from the Council of Governors to IT staff who worked hard on restoring ELFT's computer system after the cyber-attack.	Marie Gabriel	Jul-17	Closed	Completed.
92	18/05/2017	Matters Arising	The Big Conversation is a new initiative designed to collect important views from staff and governors to help ELFT redefine its mission and strategy. Governors agreed that they would discuss the Governors' Open Forum format.	Zara Hosany	Jul-17	Due	Update will be provided at the meeting.
93	18/05/2017	Strategic Update	Circulate NHS Providers' material on the significance of Governor involvement in STPs.	Membership Team	Jul-17	Closed	Completed.
94	18/05/2017	Governor Qi Working Group	Norbert will input all Governors' responses into an online survey tool which will be used to establish a baseline for the project.	Norbert Lieckfeldt	Jul-17	Closed	Update will be provided at the meeting.