

Council of Governors Action Log - January 2018							
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	May-18	In progress	Scheduled in May 2018.
96	21/09/2017	Strategic Planning Update	Assurance would be provided on how the Trust ensures equality in its service delivery and service evaluation in general.	Mason Fitzgerald	23/11/2017	Closed	On the agenda.
97	23/11/2017	People Participation	It was suggested that People Participation be included as part of Governor Inductions and this would be discussed further at the Nominations and Conduct Committee.	Nominations and Conduct Committee	18/01/2018	In progress	
98	23/11/2017	Communications and Engagement Committee	The Council approved the recommendation to appoint a working group to organise the Governor's Social Event and nominated Edilia Emordi, Rubina Shaikh and Kenneth Agyekum-Kwatiah. The Group would work on organising an event that would promote engagement amongst Governors	Social Event Working Group	TBC	In progress	The group has met and an update will be provided at the meeting.
99	23/11/2017	Any Other Business	It was suggested that there was room for improvement with the working lunches in Luton and Bedfordshire as the meetings in London were functioning more effectively. The Communications and Engagement Committee was looking into improving working lunch meetings in general and it was suggested that Governors from Luton and Bedfordshire could attend the meetings in London to observe and take back shared learning. The Committee would also look at how members could spend more time with Governors;	Communications and Engagement Committee	TBC	Closed	On the agenda.

Due
In progress
Closed