

## Council of Governors Action Tracker

Key	
Red	Action Overdue
Amber	Update Required
Green	Action Complete
Grey	Action Not Yet Due

Item No	Date	Action	Committee	Sub Committee	Deadline	Exec Lead	Action Lead	Progress	Rag Rating
23/011.1	21/02/2023	Governors to be provided with key questions to ask members of the public, etc. to help gain feedback in relation to the development of the Trust's Strategy for 2024-2029	Council Of Governors	None	31/07/2023	D Ainsworth		<b>Update 25/07/2023</b> Sent out as part of Governor Elections and will be updated as the work progresses - questions will be designed around the ambitions as part of testing back with the Public.	Green
23/011.2	21/02/2023	Update on the development of the Trust's Strategy for 2024-2029 to be provided to each full Council of Governors meeting	Council Of Governors	None	31/07/2023	D Ainsworth		<b>On agenda</b>	Green
23/026	09/05/2023	The need for consistency of questions for Friends and Family test (on paper based and iPad forms) to be raised with the Patient Experience Team and an update provided to governors.	Council Of Governors	None	31/07/2023	P Robinson		Verbal update to be provided to meeting on 31st July 2023	Amber
23/028	09/05/2023	Reported issues of patients' first and second choices of food not being available to be followed up with Medirest and an update provided to governors	Council Of Governors	None	31/07/2023	P Robinson	B Widdowson	<b>Update 1st June 2023</b> Medirest have advised there was an isolated few days in April 2023 when they experienced food shortages due to national supply chain issues. This was an isolated event and full menu choice has been restored. Medirest apologises for any inconvenience caused. <b>Complete</b>	Green
23/031	09/05/2023	Update on progress of the Improvement Faculty to be presented to the Council of Governors on a 6 monthly basis	Council Of Governors	None	14/11/2023	P Robinson	D Ainsworth		Grey
23/033	09/05/2023	Update on progress in relation to the appointment of external auditors to the Trust to be presented to the next Council of Governors meeting	Council Of Governors	None	31/07/2023	S Brook Shanahan		<b>On agenda</b>	Green
23/036	09/05/2023	Workshop for governors on issues relating to data and public health to be added to workshop schedule	Council Of Governors	None	31/07/2023	S Brook Shanahan		On workshop schedule for September 2023 <b>Complete</b>	Green
23/037	09/05/2023	NEDs to give a presentation to the next Council of Governors meeting on the work of their committee to encourage governors to become governor observers	Council Of Governors	None	31/07/2023	C Ward		<b>On agenda</b>	Green