

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
19/156	12/02/2019	RM to provide progress report to Council of Governors in May 2019 regarding learning from staff's positive contributions	Council Of Governors	None	14/05/2019	R Mitchell	R Mitchell	Included in CEO update on agenda	Green
19/176	14/05/2019	SH to discuss with SuH, BB and JM how to improve consistency of 15 Steps, strengthen learning, governance and timing for 15 Steps, Meet your Governor sessions and other activities to ensure that issues are dealt with, key themes identified and appropriate actions taken.	Council Of Governors	None	13/08/2019	S Higginbotham	S Higginbotham	Completed, on agenda	Green
19/179	14/05/2019	The 2019/20 Capital Plan to be shared with the Council of Governors	Council Of Governors	None	13/08/2019	R Mitchell	R Mitchell	Included in CEO update on agenda	Green
19/179.1	14/05/2019	The Governor Observer process to be reviewed and new observers appointed for each Committee	Council Of Governors	None	13/08/2019	S Higginbotham	S Higginbotham	Completed	Green