

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 |
|----------|------------|--|----------------------|---------------|------------|----------------|-------------|--|------------|
| 19/192 | 13/08/2019 | Consider learning disabilities as a topic for a future patient story | Council Of Governors | None | TBC | S Higginbotham | | | Grey |
| 19/210 | 12/11/2019 | 15 Steps to be topic for Governor workshop on 17th December 2019 | Council Of Governors | None | 17/12/2019 | S Higginbotham | | Session on 15 Steps completed prior to Membership & Engagement Group meeting on 7th January 2020 | Green |
| 19/211.1 | 12/11/2019 | Healthwatch to provide link which enables people to sign up to receive their newsletter and for this to be circulated to governors and included on the governor portal | Council Of Governors | None | 11/02/2020 | S Higginbotham | S Bradshaw | Link circulated to governors on 26/11/2019 & added to list of useful links on portal | Green |
| 19/211.2 | 12/11/2019 | Healthwatch reports to be disseminated to governors prior to each Council Meeting | Council Of Governors | None | 11/02/2020 | S Higginbotham | | Link circulated to governors for February CoG on 04/02/2020 and added to workplan as reminder for future meetings | Green |
| 19/213 | 12/11/2019 | SH to discuss details of specific case with VB in relation to a patient waiting over 52 weeks from referral to treatment | Council Of Governors | None | 31/12/2019 | S Higginbotham | | Complete | Green |
| 19/214 | 12/11/2019 | Confirm Castle Ward at Newark Hospital is not being opened and the reasons why | Council Of Governors | None | 31/12/2019 | R Mitchell | | Castle Ward is not being opened at Newark Hospital. However, as part of the Winter Plan 8 extra beds have been opened on Sconce ward, some of which extends into the old Castle Ward | Green |
| 19/217.1 | 12/11/2019 | Governor observer role to be reviewed on an annual basis | Council Of Governors | None | 12/05/2020 | S Higginbotham | | | Grey |