

**COUNCIL of GOVERNORS ACTION LOG 2020/21**

	Board or Committee	Meeting Date	Minute Ref	Topic - if distinct from topic of source paper	Action	Trust Lead	By When	Status	Comment/ Updates
1	Council of Governors	16-Oct-19	CoG19/10/13	Future Ways of Working for the Council of Governors	Proposals for the appraisal of the Council's effectiveness to be developed.	Interim Project Director	20-Jan-20	To Close	Proposals were presented to the Council at its January meeting and further detail was considered by the Council's committees at their March meetings.
2	Council of Governors	16-Apr-19	CoG19/04/12	Update on Consultation	A revised organisational structure is to be uploaded onto the Governors forum.	Trust Chair	22-Apr-20	To Close	Final changes to structure are being agreed and structure will be uploaded when finalised.
3	Council of Governors	20-Jan-20	CoG20/01/09	Evaluating the Effectiveness of the Council of Governors	Detailed proposals for the evaluation to be presented to the Governors PEMQ Committee.	Interim Project Director	22-Apr-20	To Close	Proposals were presented to the PWF and PEMQ Committees in March for review and comment and the survey is now ready for circulation.
4	Council of Governors	20-Jan-20	CoG20/01/07	Update on Winter Plan	Winter Plan presentation to be circulated.	Head of Corporate Governance	22-Apr-20	To Close	
5	Council of Governors	16-Apr-19	CoG19/04/06	National Governors Association	JM and CGI to discuss further engagement and involvement with the NGA and report back to the Council.	Trust Chair	22-Apr-20	Open	On 20 January the Council heard that difficulty continued to be experienced in making contact with this organisation and that one final attempt would be made before closing this action.
6	Council of Governors	20-Jan-20	CoG20/01/05	Electoral provider tender	Outcome of tendering exercise to be confirmed.	Head of Corporate Governance	22-Apr-20	Open	
7	Council of Governors	16-Apr-19	CoG19/04/04	Equipment Replacement	A report on the process for replacement of equipment to be submitted to the Council.	Chief Finance Officer	08-Jul-20	Open	Update to be provided through discussion of development of Forward Plan at the PWF Committee.
8	Council of Governors	20-Jan-20	CoG20/01/04	Automatic Number Plate Recognition	Update on implementation plans to be provided.	Chief Finance Officer	08-Jul-20	Open	
9	Council of Governors	20-Jan-20	CoG20/01/05	Chief People Officer	Chief People Officer to be invited to attend Council of Governors.	Head of Corporate Governance	08-Jul-20	Open	The Chief People Officer had been due to attend the March seminar which was cancelled as a result of the Covid-19 outbreak. Arrangements will be made to invite him to a future meeting.
10	Council of Governors	20-Jan-20	CoG20/01/04	Pensions Issues	Update on impact of changes implemented by the Trust to be provided.	Chief Finance Officer / Chief People Officer	08-Jul-20	Open	
11	Council of Governors	20-Jan-20	CoG20/01/20	Declarations of Interest	Register of Interests to be formally presented for update.	Head of Corporate Governance	08-Jul-20	Open	