

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	14-Jul-21	CoG21/07/12		All governors to email governors@ouh.nhs.uk to confirm that they were willing to share their contact details.	Head of Corporate Governance	13-Oct-21	To Close	
2	Council of Governors	21-Sep-21	CoG21/09/04		Confirmation to be provided to the Council of the Constitutional position in relation to a co-opted governor undertaking the role of Lead Governor.	Head of Corporate Governance	13-Oct-21	To Close	The Head of Corporate Governance contacted all governors on 28 September to confirm that the continuation of the existing Lead Governor in their role while co-opted was not precluded by the Constitution.
3	Council of Governors	20-Jan-20	CoG20/01/04	Automatic Number Plate Recognition	Update on implementation plans to be provided.	Chief Finance Officer	13-Oct-21	Open	At its meeting on 8 July 2020 the Chief Finance Officer informed the Council that this work had been paused during the pandemic and while the capital regime for the coming year was clarified. Governors would be further updated when work recommenced. Governors received an update on the project from the Chief Finance Officer at its 31 March meeting. It was agreed that governors receive an update on parking and the implementation of ANPR. As the Chief Nursing Officer would be taking over the Estates portfolio, timing would be agreed with the CNO on the point at which it was best to take stock of how ANPR was operating.