

HDFT Council of Governor Meeting Actions Schedule – July 2015
Completed Actions

This document logs actions completed following agreement at Council of Governor meetings. Completed items will remain on the schedule for the following three meetings and then removed.

Outstanding items for action are recorded on the ‘outstanding actions’ document.

Ref	Meeting Date	Item Description	Director/Manager Responsible	Date due to go to Council of Governor meeting or when a confirmation of completion/progress update is required	Confirm action complete or detail progress and when item to return to Board if required
1	29 October 2014	Annual Members’ Meeting – suggestions from Governors	Mrs Sandra Dodson, Chairman	4 February 2015	Complete
2	29 October 2014	Governors to receive an update regarding Local Education and Training Board progress on NED appraisal	Mr Phillip Marshall, Director of Workforce and Organisational Development	4 February 2015	Complete
3	29 October 2014	Invite to Governors to attend Audit Committee meetings	Mrs Angie Colvin, Corporate Affairs and Membership Manager	4 February 2015	Complete
4	4 February 2015	Publicise registration details for the ‘Continuing the Conversation’ event	Mrs Angie Colvin, Corporate Affairs and Membership Manager and Mr Chris Watt, Head of Communications		Complete
5	16 May 2015	Circulate link to Governors to	Mrs Angie Colvin,		Complete

		'Dying to know', a document explaining how to interpret and investigate hospital mortality measures	Corporate Affairs and Membership Manager		
6	16 May 2015	Letter to Mrs Lambert re gynaecological oncology at the Sir Robert Ogden Macmillan Centre	Dr Ros Tolcher, Chief Executive		Complete

HDFT Council of Governor Meeting Actions Schedule – Outstanding Actions

This document logs items agreed at Council of Governor meetings that require action following the meeting. Where necessary, items will be carried forward onto the Council of Governor agenda in the relevant agreed month. The Director/Manager responsible for the action will be asked to confirm completion of actions or give a progress update at the following Council of Governor meeting when they do not appear on a future agenda.

When items have been completed they will be marked as such and transferred to the completed actions schedule as evidence.

Ref	Meeting Date	Item Description	Director/Manager Responsible	Date due to go to Council of Governor meeting or when a confirmation of completion/progress update is required	Detail progress and when item to return to Council of Governor meeting if required
1	16 October 2013	Invite Governors to Consultant Interview Presentations	Mrs Angie Colvin, Corporate Affairs and Membership Manager	Ongoing	Ongoing
2	29 October 2014	Elected Governors to receive regular updates on the Healthy Ripon project	Mr Jonathan Coulter, Deputy Chief Executive/Finance Director	Ongoing	Ongoing