

Key

Recommend closure
Open

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Log No	Meeting Date	Report/ Agenda title	Minute Ref	Agenda item and Action	Lead Officer(s)	Timescale/ Deadline	Comment/ Feedback from Lead Officer(s)	Open/ Close
<b>2024</b>								
37	19/03/2024	Update on Five Year Corporate Strategy	COG/24/06	Steve Jones said that, as provided in CoG ToR CoG expected to receive and consider updates on the Trust's strategic direction and to act as a critical friend in providing feedback to the BoD on the development of the Trust's Operational Plan. This was not currently the case and it was agreed to give consideration to ensuring this in the future	Mark Tuckett	13/06/2024	The requirement to involve governors in the development of an Annual / Operational Plan was removed by the 2022 Health and Care Act. This will be reflected in the CoG terms of reference. We are currently giving consideration to most effective way / timing for engaging Governors in discussion around the Trust's strategic direction with the next strategic planning process providing an appropriate opportunity.	Open