

Key

Recommend closure
Open

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>								
36	12/12/2023	Annual Review of CoG Effectiveness	COG/23/74	Jim Steinke commented that it was important to discuss how the Trust worked with individuals who may not feel completely comfortable in large, relatively formal meetings such as the Council of Governors and ensuring that all abilities/preferences were considered and accommodated, eg looking at how information, agendas and papers etc, were made available and reassessing the expectation that everyone was able to access agendas and papers online and whether we are enabling individuals to contribute fully and ensuring that no-one was disadvantaged.	Sandi Carman/Jane Pellegrina	DEADLINE REQUIRED	06/02/2024: The points were noted for future development plans for CoG. Action closed.	Recommend closure
35	12/12/2023	Governors' Matters - Governors Forum meeting update	COG/23/72	Practicalities of the proposed EDI training for governors had been raised. Steve Jones said that Governors were committed to EDI and were keen to find a workable solution to the volume of training required, and following Annette's intervention he was pleased to report that a compromise had been reached and Governors would be notified of the new proposals.	Jane Pellegrina	15/01/2024	11/01/24 new proposals circulated to Governors for comment prior to finalisation of development programme. Action closed.	Recommend closure
33	12/12/2023	Chief Executives Report	COG/23/66	Kirsten Major said that, as the Non-Executive Directors were now reporting to the Council of Governors on matters from the Board Committees, to avoid duplication in her Chief Executive's report she would now provide a broader context. Kirsten said she would welcome feedback on this new approach.	Jane Pellegrina	19/03/2024	06/02/2024: Chief Executive's report to provide a broader context in future and this approach will be reviewed on a regular basis. Action closed.	Recommend closure
34	12/12/2023	Approval of draft Membership Engagement Plan	COG/23/68	Membership Task and Finish Group to provide an update on progress to CoG meeting on 19/03/2024	Jane Pellegrina	19/03/2024	06/02/2024: Added to March Agenda. Action closed. 5/2/24 First meeting of Task and Finish Group, Jim Steinke agreed as Chair of the Group. Update will be presented to CoG on 19/3/24	Recommend closure