

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>2023</b>								
30	19/09/2023	Chief Executive's Report	CoG/23/44	Martin Hodgson asked whether it would be appropriate to send a message to administration staff from the Council of Governors thanking them for all their hard work. Kirsten and Annette thought a message would be appreciated and it was AGREED that this would be arranged.	Sandi Carman	12/12/2023	23/10/2023: Subsequently Governors queried whether any thank you messages/messages of support that had already been circulated to staff. There have been messages from the CEO in March and April 2023. Also been raised within CEO's All Staff/ CEO conversation, in both November 2023 (Chris did this in KM absence) and in Kirsten's August conversation. Operational pressures were discussed including strike action and staff thanked for their ongoing help and support. Recommend for closure due to the passage of time and action superseded by subsequent actions.	Recommend closure
26	20/06/2023	Chief Executive's Report	CoG/23/29	Addressing a query received at an earlier Governors' Board Briefing Session, Mark Tuckett said the teenage cancer unit at WPH accommodated patients aged 16 and 24, due to staffing pressures the Unit was closed in 2020. He advised that more care was now provided to patients at home but that it was planned to reopen the Unit in six months'. Mark said that he would keep the Council of Governors updated.	Mark Tuckett	<del>19/09/2023</del> 12/12/2023	16/11/2023: Over the last few months (approx. since May) we have completed all the relevant actions on our agreed action plan; with the outcome that the unit has been opened for all elective patients 24/7, as required. We have also opened for suitable emergency admission, again 24/7. In the event that staffing levels are challenging there is an action card which directs staff on the unit to escalate initially to duty matron and then to first on call to ensure all staffing options are explored before a decision is made not to open the unit. 19/09/2023: It was agreed to extend the deadline of this action to coincide with the next meeting of the Council of Governors.	Recommend closure
32	19/09/2023	Matters Arising - Patient First Group	CoG/23/43	Jim Steinke acknowledged that, though Governor members of the PFG at today's meeting were now appraised of the position, other ex-members of the PFG, patients and members of the public, ought also to be informed. Annette said that the information provided to Governors today would be shared with all ex-members of the PFG.	Jennifer Hill	12/12/2023	04/12/2023: Recommend for closure. Email issued to ex-members of the PFG.	Recommend closure