



July 2025

**Title of Paper:**

Council of Governors Action Log

**Presented By:**

Sharon Mays, Trust Chair

**Action Required:**

**For Information**

☒

**For Ratification**

☐

**For a decision**

☐

**For Feedback**

☐

**Vote required**

☐

**For Receipt**

☐

**To which duty does this refer:**

Holding non-executive directors individually and collectively to account for the performance of the Board	<input type="checkbox"/>
Appointment, removal and deciding the terms of office of the Chair and non-executive directors	<input type="checkbox"/>
Determining the remuneration of the Chair and non-executive directors	<input type="checkbox"/>
Appointing or removing the trust's auditor	<input type="checkbox"/>
Approving or not the appointment of the trust's chief executive	<input type="checkbox"/>
Receiving the annual report and accounts and auditor's report	<input type="checkbox"/>
Representing the interests of members and the public	<input checked="" type="checkbox"/>
Approving or not increases to non-NHS income of more than 5% of total income	<input type="checkbox"/>
Approving or not acquisitions, mergers, separations and dissolutions	<input type="checkbox"/>
Jointly approving changes to the trust's constitution with the Board	<input type="checkbox"/>
Expressing a view on the Trust's forward plans	<input type="checkbox"/>
Consideration on the use of income from the provision of goods and services from sources other than the NHS in England	<input type="checkbox"/>
Monitoring the activities of the Trust to ensure that they are being conducted in a manner consistent with its terms of authorisation and the constitution.	<input type="checkbox"/>
Monitoring the Trust's performance against its targets and strategic aims	<input type="checkbox"/>

**How does this item support the functioning of the Council of Governors?**

This log provides clarity to the items raised by governors and how and when they have been addressed.

**Author of Report:**

Bethan Devonald

**Designation of Author:**

Senior Corporate Assurance Officer

**Date:**

July

## Council of Governors– Public Action Log to be received in July 2025

Action number Financial year 2025/26	Date of Committee	Minute Ref	Item	Action	Update	Lead	Target Date (RAG)
Actions for 2026/26							
<b>Action 6</b>	19 June 2025	Board update report	6	A meeting will be set up between Chinyere Ehosiem and the executive director of nursing professions and quality, to give feedback on the relation between reduction of seclusion rooms and the number of acts of violence and aggression.	A meeting has been set up for 12 August 2025 with Chinyere Ehosiem and the executive director of nursing professions and quality. <b>Action proposed to be closed.</b>	BDe	July 2025
<b>Action 7</b>	19 June 2025	Board update report	6	The Chair suggested that DS, Helen Smart (the senior responsible officer) and the Chair have a meeting to feed this back directly to the senior responsible officer and asked that DPe to pick up the feedback regarding the involvement of service users in any stock take with HS.	A meeting took place on 7 July 2025 with Dave Swindlehurst, the director of operations and the Chair. <b>Action proposed to be closed.</b>	BDe/ DP / HS	October 2025
<b>Action 8</b>	19 June 2025	Feedback from governors from constituencies and any key meetings attended	8	A report by citizens advice 'Pathway to poverty' which outlines the impacts of PIP was agreed to be circulated to Governors.	Circulated to Governors on 23 June 2025. <b>Action closed.</b>	BDe	June 2025

Target Date:

Overdue	In Progress	Proposed for closure	Closed
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