

## Council of Governors: Summary Sheet

23 February 2017

Item No 4

**Title of Paper:**

Council of Governors Matters Arising and Action Log

**Presented By:**

Jayne Brown OBE, 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

Appointment, removal and deciding the terms of office of the Chair and non-executive directors

Determining the remuneration of the Chair and non-executive directors

Appointing or removing the trust's auditor

Approving or not the appointment of the trust's chief executive

Receiving the annual report and accounts and auditor's report

Representing the interests of members and the public

Approving or not increases to non-NHS income of more than 5% of total income

Approving or not acquisitions, mergers, separations and dissolutions

Jointly approving changes to the trust's constitution with the Board

Expressing a view on the Trust's forward plans

Consideration on the use of income from the provision of goods and services from sources other than the NHS in England

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.

Monitoring the Trust's performance against its targets and strategic aims

**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:**

Margaret Saunders

**Designation of Author:**

Director of Corporate Governance (Board Secretary)

**Date:**

23 February 2017

## SHSC COUNCIL OF GOVERNORS – ACTION LOG & BRING FORWARD

### OPEN

Reference	Subject	Action Required	Lead	Date raised	Date Due	Progress / Comment
CoG 41/5	Restrictive Practices	Dr Warner to report back to Council in six months' time	Dr Warner	02.03.16	September 2016	To be added to the Council forward planner
CoG 42/9	CQC Unannounced Visit	Feedback from the outcome to be reported to CoG	Kevan Taylor Chief Executive	05.05.16	28.07.16	Holding statement at 28.7.16. Formal report to be presented to CoG in Sept or Nov depending on when it is published. Formal report sent to all governors in August
CoG 44/10	Primary Drug Treatment	Question from Terry Proudfoot – Jason Rowlands to report back to next Council	Jason Rowlands	28.07.16	08.09.16	
CoG 44/13	STP update	Chief Executive to bring a future update to Council	Kevan Taylor	28.07.16	next 4-6 months	Deputy Chief Executive gave verbal update on 8/9/16
CoG 45/5	CMHT Reconfiguration	Chair to keep CoG apprised of developments following receipt of paper at a future Board	Jayne Brown	08.09.16	next 2-4 months	
CoG 45/12b	Governor Questions to Board	Deputy Chief Executive to follow up on 2 outstanding questions (carers support and 5 year forward view for mental health)	Deputy Chief Executive	08.09.16	within a month	Carers support question answered 13/9/16

Key:

	<b>Action Complete</b>
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MS updated 16.02.17