Action Points - Council of Governors in PUBLIC

NHS
East Suffolk and North Essex
NHS Foundation Trust

Key:

Blue	Completed and will be removed from chart for next iteration - presented to meeting prior to removal
Green	Status updated and on track within the timescale.
Amber	Status updated and the deadline passed.
Red	Status not updated and deadline passed by more than one month.

Minute Reference	Agenda item	Action	Accountable Officer	Target Completion Date	Status Update/Date of completion	RAG
09 June 2022						
25/22	Development of Integrated Care Systems (ICS) and Governor Involvement	Formal paper to be brought to the next meeting on the opportunities for membership and engagement	~~Steve Parsons~~ Ann Filby	31/03/23	**11/10/22:** A discussion took place at the most recent Membership and Engagement Group and how this element of the Council's statutory role is taken forward to best effect. This will form part of the revised processes for Council post 1 November 2022 **7/12/22:** The focus has been on provision of an appropriate induction to the Council; membership plans, communication to members and delivery of the Council's general duty/work with the Trust's engagement team to be reviewed early in 2023 **29/2/23:** Membership engagement plan in first draft for discussion with corporate engagement team prior to further discussion with governors, to meet the requirements of the Trust's Communications and Engagement Strategy. Short update provided on agenda to 8/3/23 Council **19/6/23:** First draft membership plan discussed at working group on 26/4/23; further work required once new Committee and Membership Secretary joins the Trust, for presentation to Council in September	**G**
09 June 2022						
Nov-23	Trust Constitution: proposals for changes	Boundary mapping of the ICS to be reviewed fiurther	~~Steve Parsons~~ George Chalkias	22/06/2023	**19/6/23:** New Director of Governance is now taking forward this work. Verbal update to be provided at the meeting on 29 June, as proposals are not yet ready for presentation	**G**