Agenda Item: 4

EXCELLENCE STARTS HERE

NHS
The Queen Elizabeth Hospital King's Lynn
NHS Foundation Trust

Actions Log Governors' Council 2020-21

Action No.	Meeting Date	Minute Ref.	Action	Lead	Target Completion Date	Update	Complete
13	14.10.21	77/21	CWB to prepare a schematic diagram to illustrate the proposed structure of the Integrated Care System and Provider Collaborative.	Carly West Burnham	~~01/12/2021~~ Feb-21	**ICS overarching governance structure December 2021 attached at item 4.1**	✓
14	14.10.21	80/27	LN to liaise with LSK to arrange an informative session on IQIP and areas that may be of interest to the CQC in	Lou Notley	Dec-21	**Govenors have been invited to the staff sessions and Governors' Council received briefing 3.11.21**	✓
16	14.10.21	85/21	JH to report to the Governors' Council on the programme to raise awareness that staff can seek help with concerns and health issues before they seek Doctor intervention.	Jo Humphries	Dec-21	**Staff Support Services Update attached at item 4.2**	✓
17	14.10.21	85/21	CWB to liaise with SB regarding information provision to Governors' Council Committees at Governors' Council Committee meetings.	Carly West Burnham	Nov-21	CWB to routinely attend the Business Committee to provide an update on ICS/Provider Collaborative aligned to the agreed outputs of the N&WHGC Governors Forum.	✓
18	14.10.21 Private	87/21	LSK to provide details of the new hospital bid decision stages to Governors outside of the meeting.	Laura Skaife-Knight	Nov-21	**Complete - Email sent to Governors 21.10.21**	✓
19	14.10.21 Private	88/21	LSK and EC to look into rearranging the agenda to release more time to discuss issues.	Laura Skaife-Knight	Dec-21	**LSK and EC agreed the new layout 23.11.21 which can be revised again, as required.**	✓