

**EAST KENT HOSPITALS UNIVERSITY NHS FOUNDATION TRUST
COUNCIL OF GOVERNORS MEETING (PUBLIC) – 9 JULY 2015**

ACTION POINTS FROM THE COUNCIL OF GOVERNORS MEETING (PUBLIC) HELD ON 8 MAY 2015

MINUTE NUMBER	DATE OF MEETING	ACTION DESCRIPTION	LEAD	DUE BY	PROGRESS
OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS					
ACTIONS FROM THE LAST MEETING HELD					
30/15	8.5.15	<p>NON EXECUTIVE DIRECTOR REPORTS FROM BOARD COMMITTEES</p> <p>Finance and Investment Committee (FIC)</p> <p>A breakdown of the CIP be included in future reports.</p>	CB		Grant Thorntons are currently looking at the level of financial reporting across the Trust.
31/15	8.5.15	<p>COUNCIL OF GOVERNOR COMMITTEES</p> <p>Communications and Membership Committee</p> <p>Membership engagement to be the focus of discussions at the July Governor forum with the Chair.</p> <p>The Director of HR and Corporate Services needed to be removed from the ToR.</p> <p>Patient and Staff Experience Committee</p> <p>The Governors commentary on the Quality Report would be circulated to the wider council for comments. The commentary was required to be submitted to the Trust on 15 May 2015.</p>	BG/All BG		<p>July forum cancelled due to CQC briefing. To be brought forward to a subsequent discussion.</p> <p>Amendments made.</p> <p>Closed. The Governor commentary has been submitted to the Trust.</p>