

Agenda Item: 4.0

**Action list of the Council of Governors of the Royal United Hospitals Bath NHS Foundation Trust
following the meeting held on 14th December 2023**

Action No	Details	Agenda Item Number	First Raised	Action by	Progress Update & Status	Lead
CG252	Same Day Emergency Care The Chief Operating Officer to check and circulate where the Trust measured against national targets in relation to Hospital at Home Targets.	CG/23/12/07	Dec 2023	March 2024	This information was circulated to the Governors on 05/03/24. To close	Chief Operating Officer
CG253	Same Day Emergency Care The Membership and Governance Administrator to add to the Work plan an update from the Clinical Lead for Hospital at Home and ART+ regarding Trust Hospital at Home programme.	CG/23/12/07	Dec 2023	March 2024	On agenda at item 6. To close	Membership and Governance Administrator
CG254	NED Update on Questions from Governors: Log of Governor Assurance Questions. The Membership and Governance Administrator to circulate the annual workplan of the Board Sub- Committees for clarity.	CG/23/12/13	Dec 2023	March 2024	This has been circulated to the Governors Previously, and information regarding Sub- Committees can be found in the Governor resources pack on their MS Teams page. To close	Membership and Governance Administrator
CG255	NED Update on Questions from Governors: Log of Governor Assurance Questions.	CG/23/12/13	Dec 2023	March 2024	The Chair has confirmed that only one Governor is able	The Chair

Action No	Details	Agenda Item Number	First Raised	Action by	Progress Update & Status	Lead
	The Chair to speak to the chairs of the Board of Directors Sub-Committees to confirm how many Governors can observe them.				observe a sub-committee at any one time. Governors report back to the rest of the Governors through the relevant working group. A rota has been established to allow more than one Governor to observe a particular Committee throughout the year. To close	
CG256	Items for Future Workplan The Membership and Governance Administrator to add to the work plan an update explaining NHSE's Model Hospital.	CG/23/12/08	Dec 2023	March 2024	Update on NHSE's Model Hospital added to the work plan for June. To close	Membership and Governance Administrator