

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 13th June 2024

Action No	Details	Agenda Item Number	First Raised	Action by	Progress Update & Status	Lead
CG260	Council of Governors Terms of Reference The Council of Governors to review the Terms of Reference which were sent out prior to the meeting, and provide the Corporate Governance Manager with any feedback they had.	CG/24/06/09	June 2023	Sept 2024	No feedback was received following the meeting on 13/06/24. The Terms of Reference were recirculated via email on 02/09/24 and the Governors were asked to confirm their approval. To close	All Governors
CG261	Council of Governors Terms of Reference Governors to set up a Task and Finishing Group to review the current Working Group Structure and investigate NHS Providers suggestions on only having two Working Groups moving forwards.	CG/24/06/09	June 2023	Sept 2024	A meeting of the Task and Finish Group took place on 06/08/24. A proposal was agreed and is on the agenda at item 12 for approval. To close	All Governors
CG262	NED Update on Questions from Governors The Corporate Governance Manager to bring the results from the Council of Governors Effectiveness evaluation questionnaire to Septembers Council of Governors meeting.	CG/24/06/10	June 2023	Sept 2024	On agenda at item 10. To close	The Corporate Governance Manager