

ROLLING ACTIONS – COUNCIL 31 JANUARY 2019

Agenda item 5

No.	Date	Meeting	Minute no.	Subject	Action	Owner	Due date	Status	Closed date	Outcome
316	26/07/2018	Public Council	9	Analysis of wider lessons from PSA investigation in Barrow-in-Furness Hospital and NMC	Council to consider action to develop further assurance about potential wider failures in a practice, school or corporate environment.	Rebecca Cooper / Tom Scott	31/03/2019	Current		Update to January Council: Council received an updated gap analysis in October 2018. The Council workplan includes an item at the March 2019 meeting.
341	13/12/2018	Public Council	15	Amendment to Council Member Agreements and Code of Conduct	Governance to circulate amended Council Member Agreements and Code of Conduct.	Rachel Knight	28/03/2019	Current		Update to January Council: work is underway
342	13/12/2018	Public Council	16	Non-Council Member Appointments (SPC)	Governance to formally notify the three members of their reappointment.	Sean Usher	01/01/2019	Current	Suggested complete	Update to January Council: Completed