

Number	Date of Council Meeting	Meeting Type	Minute no.	Subject	Action	Owner	Due Date	Status	Date Completed	Completed By?	Governance Comments	Business Comments	Outcome
3	13/12/2018	Public	16.3	Non-Council Member Appointments (SPC)	Council approved the re-appointment of three members - Rosie Varley, Martyn Green, Nigel Fisher - Governance to formally notify the three members of their reappointment.	KS	22/10/2020	LIVE	TBC	KS	Governance team reviewing agreements with Legal team and will re-issue in the abundance of caution. This work is currently on hold to align with the Adjudications piece and ongoing recruitment of SPC members.		Remains live at present.
4	03/10/2019	Public	13.10	Estates Strategy Programme Update	The Chief Executive and Executive Director, Organisational Development to consider how to provide the appropriate assurance to Council that the culture of the organisation was aligned with delivery ambitions.	IB/SK	22/10/2020	LIVE	TBC	IB/SK		To be incorporated into action plan following staff survey. This work has been delayed following the outbreak of COVID-19.	Remains live at present.
8	03/10/2019	Public	17.6	Balanced Scorecard	Executive Director, FtP Transition to consider how best to provide assurance to Council around the FTP performance indicators, particularly in relation to timeliness, and bring back a roadmap to Council in Q1 2020, after SLT and FPC.	JC	01/11/2020	LIVE	TBC	JC	FtP Performance Indicators were considered at Feb SLT and Feb FPC. The Chief Executive set up a task and finish group to tackle this issue which reported back to the FPC in May, June and July 2020. The Council was be provided an update on this work at its July meeting via the Chief Executive's report and the FPC continue to scrutinise this work.	A project has been added to the CCP portfolio. A draft business case was discussed by EMT in August, and while the proposal was supported, further work was needed around how the proposal will be resourced. The Interim ED, FTP Transition will work with the Head of IT and the Head of Business Intelligence, Delivery and PMO on a revised proposal.	Remains live at present.
18	05/12/2019	Public	12.9	Balanced Scorecard	Executive Director, FtP Transition to bring paper to Council in March 2020, following SLT and FPC, on the action plan around FtP timeliness.	JC	03/07/2020	Suggest complete	23/07/2020	JC	The Chief Executive set up a task and finish group to tackle this issue which reported back to the FPC in May, June and July 2020. The Council had an update on this workstream via a paper before its July meeting.		Suggest complete.
24	05/12/2019	Public	14.13	Revision Process for Speciality Curricula	Executive Director, Strategy to bring an update paper back to Council in October 2020.	SCz	01/11/2020	LIVE	TBC	SCz	Matter has been placed on Council forward work plan for December 2020.		Remains live at present.