



Council of Governors

At 10:30 on Thursday 4th June 2020
 Via video conferencing

Ref	Title of item	Format	Presented by	Time
Formal Business				
Committee Governance				
20/21/1	Welcome, apologies and quoracy	Verbal	Chair	10:30 (10 mins)
20/21/2	Declarations of interest			
20/21/3	Meeting Guidelines	Written		
20/21/4	Minutes of the previous meeting 21 st January 2020			
20/21/5	Matters arising & action points			
20/21/6	2020/21 Business Cycle:			
Trust Updates				
20/21/7	Chairs Announcements	Verbal	Chair	10.40 (10 mins)
20/21/8	Lead Governor Update	Verbal	Lead Governor	10:50 (10 mins)
20/21/9	Chief Executive Announcements	Verbal	Chief Executive	11:00 (15 mins)
20/21/10	COVID 19 – Update <ul style="list-style-type: none"> Emergency Planning update Mental Health Helpline 	Verbal	Director of Operations	11:15 (20 mins)
Reports from Council of Governors Sub-committees and feedback on governor activity				
20/21/11	Minutes of Membership and Development Sub-Committee meeting held 25 th February 2020	Written	David Bull Sub-Committee Chair	11.35 (5 mins)

Ref	Title of item	Format	Presented by	Time
20/21/12	Minutes of the Scrutiny Sub-Committee meeting held 5 th February 2020	Written	Brian Crouch Sub-Committee Chair	11.40 (5 mins)
20/21/13	Minutes of the Remuneration & Nominations Committee Meeting held 14 th April	Written	Chair	11.45 (5 mins)
20/21/14	Governor Shared Learning • Training / Governor Forums	Verbal	All	11.50 (5 mins)
Items for Discussion and Approval				
20/21/15	NED Recruitment Process	Written	Chair	11:55 (10 mins)
20/21/16	NED Re-Appointment	Written	Chair	12:05 (5 mins)
20/21/17	Deputy Chair	Verbal	Chair	12:10 (5 mins)
20/21/18	Conflicts of Interest Register - Governors	Written	Chair	12:15 (5 mins)
20/21/19	Operational Planning Update	Verbal	Director of Business and Value	12:20 (5 mins)
20/21/20	CWP Forward View Strategy Refresh Update (to include COVID evaluation project)	Presentation	Director of Strategy & Partnerships / Director of People and OD	12:25 (20 mins)
20/21/21	Governors Question Time	Verbal	All	12.45 (10 mins)
Closing Business				
20/21/22	Any other business	Verbal	Chair/ All	12.55 (5 mins)
20/21/23	Review risk impact of items discussed			
20/21/24	Evaluate the effectiveness of the last meeting			
20/21/25	Review the effectiveness of today's meeting https://www.smartsurvey.co.uk/s/meetingeffectivenesssurvey/			
CLOSE 13:00				
Date, time and venue of the next meeting: 14 th September 2020				

Version No	1	Date issued	29.05.20
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