Council of Governors

At 13:00 on Thursday 21st November 2019
At Sycamore House, Florence Nightingale Room
Networking Lunch for Governors will be provided from 12:00pm

Ref	Title of item	Format	Presented by	Time
	Formal Business			
	Committee Governance			
19/20/70	Welcome, apologies and quoracy	Verbal	Chair	13:00 (10 mins)
19/20/71	Declarations of interest			
19/20/72	Meeting Guidelines	Written		
19/20/73	Minutes of the previous meeting • 12th September 2019			
19/20/74	Matters arising & action points			
19/20/75	Business Cycle: 19/20 Business cycle			
	Trust Updates			
19/20/76	Chairs Announcements	Verbal	Chair	13:10 (10 mins)
19/20/77	Chief Executive Announcements	Verbal	Chief Executive	13:20 (10 mins)
19/20/78	Lead Governor Update	Verbal	Lead Governor	13.30 (10 mins)
	Reports from Council of Governors Sub-committees and feedback on governor activity			
19/20/79	Membership and Development Sub-Committee Minutes 24th September 2019	Written	David Bull Committee Chair	13:40 (5 mins)
19/20/80	Scrutiny Sub-Committee 9th October 2019	Written	Brian Crouch Committee Chair	13:45 (5 mins)
19/20/81	Remuneration and Nominations Committee Meeting Minutes 15th July 2019	Written	Sub Committee Chair	13;50 (5 mins)

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Ref	Title of item	Format	Presented by	Time
19/20/82	Governor Shared Learning • Training / Governor Forums	Verbal	All	13:55 (5 mins)
	Items for Discussion and Approval			
19/20/83	People and Organisational Development Strategy	Written	Director of People and OD	14:00 (20 mins)
19/20/84	Operational Plan - Q2 2019/20 / Financial performance	Written	Director of Business and Value	14:20 (10 mins)
19/20/85	Chairs Appraisal: proposal for 2019/20 appraisal process	Presentation	Senior Independent Director/ Lead Governor	14:30 (15 mins)
19/20/86	Lead Governor team • Lead Governor reappointment • Deputy Lead Governor appointment	Verbal	Chair	14:45 (10 mins)
19/20/87	Governors Question Time	Verbal	All	14:55 (10 mins)
	Closing Business			
19/20/88	Any other business			
19/20/89	Review risk impact of items discussed			
19/20/90	Evaluate the effectiveness of the last meeting	Verbal	Chair/ All	15:05 (5 mins)
19/20/91	Review the effectiveness of today's meeting https://www.smartsurvey.co.uk/s/meetingeffectivenesssurvey/			
	Break 15:10 – 15:20 (10 mins) – *room change around*			
	Governor Chosen Topic			
19/20/92	Governor Chosen Topic : Engagement	Verbal / Presentation	David Bull	15:20 (40 mins)
	CLOSE 16:00			
	Date, time and venue of the next meeting: **Wednesday 22nd January 2020 – Sycamore house, 1pm**			

Quality Improvement Hub

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