



Council of Governors

At 10:30 on Wednesday 22nd January 2020
At Sycamore House, Florence Nightingale Room

Ref	Title of item	Format	Presented by	Time
Formal Business				
Committee Governance				
19/20/93	Welcome, apologies and quoracy	Verbal	Chair	10:30 (10 mins)
19/20/94	Declarations of interest			
19/20/95	Meeting Guidelines	Written		
19/20/96	Minutes of the previous meeting 21 st November 2019			
19/20/97	Matters arising & action points			
19/20/98	2019/20 Business Cycle:			
Trust Updates				
19/20/99	Chairs Announcements	Verbal	Chair	10.40 (10 mins)
19/20/100	Chief Executive Announcements	Verbal	Chief Executive	10.50 (5 mins)
19/20/101	Lead Governor Update	Verbal	Lead Governor	10.55 (5 mins)
Reports from Council of Governors Sub-committees and feedback on governor activity				
19/20/102	Minutes of Membership and Development Sub-Committee meeting held 17 th December 2019	Written	David Bull Sub-Committee Chair	11.00 (5 mins)
19/20/103	Minutes of the Scrutiny Sub-Committee meeting held 11 th December 2019	Written	Brian Crouch Sub-Committee Chair	11.05 (5 mins)

Ref	Title of item	Format	Presented by	Time
19/20/104	Minutes of the Remuneration & Nominations Committee Meeting held 10 th December 2019	Written	Chair	11.10 (5 mins)
19/20/105	Governor Shared Learning <ul style="list-style-type: none"> • Training / Governor Forums 	Verbal	All	11.15 (5 mins)
Items for Discussion and Approval				
19/20/106	Non-Executive Director reappointments	Paper	Chair	11.20 (15 mins)
19/20/107	Chair's appraisal	Presentation	Senior Independent Director	11.35 (15 mins)
19/20/108	Central and East Redesign - Update	Paper	Acting Director of Operations	11.50 (10 mins)
19/20/109	Governors Question Time	Verbal	All	12.00 (10 mins)
Closing Business				
19/20/110	Any other business	Verbal	Chair/ All	12.10 (5 mins)
19/20/111	Review risk impact of items discussed			
19/20/112	Evaluate the effectiveness of the last meeting			
19/20/113	Review the effectiveness of today's meeting https://www.smartsurvey.co.uk/s/meetingeffectivenesssurvey/			
Lunch and room change around- 12.15 -12.45pm				
19/20/114	Board to CoG – Discussion groups on CWP operating context and forward strategy development.	Verbal	Chair / All	12.45 (75mins)
CLOSE 14:00				
Date, time and venue of the next meeting: Thursday 16 April 10:30, Sycamore House				

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