



## Council of Governors

At 14:00 on 22<sup>nd</sup> June 2021  
Via video conferencing

Ref	Title of item	Format	Presented by	Time
<b>Formal Business</b>				
<b>Committee Governance</b>				
21/22/1	Welcome, apologies and quoracy	Verbal	Deputy Chair	14:00 (5 mins)
21/22/2	Declarations of interest			
21/22/3	Meeting Guidelines	Written		
21/22/4	Minutes of the previous meeting 10 <sup>th</sup> March 2021			
21/22/5	Matters arising & action points			
21/22/6	2021/22 Business Cycle			
<b>Chair, Chief Executive and Lead Governor Announcements</b>				
21/22/7	Chair's Announcements	Verbal	Deputy Chair	14:05 (5 mins)
21/22/8	Chief Executive's Announcements	Verbal	Chief Executive	14:10 (10 mins)
21/22/9	Lead Governor Announcements	Verbal	Lead Governor	14:20 (5 mins)
<b>Reports from Council of Governors Sub-committees</b>				
21/22/10	Minutes of Membership and Development Sub-Committee meeting held <ul style="list-style-type: none"> <li><i>no meetings held since last Council of Governors</i></li> </ul>	Written	Sub-Committee Chairs	14:25 (5 mins)
	Minutes of the Scrutiny Sub-Committee meeting held: <ul style="list-style-type: none"> <li><i>no meetings held since last Council of Governors</i></li> </ul>			
	Minutes of the Nomination and Remuneration Committee Meeting held: <ul style="list-style-type: none"> <li>22<sup>nd</sup> March 2021 &amp; 9<sup>th</sup> June 2021</li> </ul>		Chair	
<b>Trust Updates</b>				
21/22/11	Financial Regime / Operational Planning – 21/22 - Update	Verbal / Presentation	Director of Business and Value / NEDs	14:30 (10 mins)

Ref	Title of item	Format	Presented by	Time
21/22/12	COVID-19 Update	Paper	Director of Operations / NEDs	14:40 (15 mins)
<b>Break 1455 – 1505 (10 mins)</b>				
<b>Items for Discussion and Approval</b>				
21/22/13	Chair's Recruitment	Paper	Rebecca Burke-Sharples - NED	15:05 (10 mins)
21/22/14	Chair's Appraisal	Presentation	Rebecca Burke-Sharples - NED	15:15 (10 mins)
21/22/15	Non-Executive Director – NED Extension	Paper	Chair	15:25 (5 mins)
21/22/16	Annual Election Planning	Paper	Suzanne Christopher	15:30 (5 mins)
21/22/17	Review of Register of Conflicts of Interest for Governors	Paper	Deputy Chair	15:35 (5 mins)
<b>NED Activity Feedback</b>				
21/22/18	Individual NED Update	Verbal	Elizabeth Harrison - NED	15:40 (10 mins)
<b>Governor Questions and feedback</b>				
21/22/19	Governor Question Time	Verbal	All	15:50 (10 mins)
21/22/20	Governor Shared Learning <ul style="list-style-type: none"> <li>• Training / Governor Forums</li> </ul>	Verbal	All	16:00 (10 mins)
<b>Closing Business</b>				
21/22/21	Any other business	Verbal	Chair/ All	16:10 (5 mins)
21/22/22	Review risk impact of items discussed			
21/22/23	Evaluate the effectiveness of the last meeting			
21/22/24	Review the effectiveness of today's meeting <a href="https://www.smartsurvey.co.uk/s/meetingeffectivenesssurvey/">https://www.smartsurvey.co.uk/s/meetingeffectivenesssurvey/</a>			
<b>Break: 1615 – 1620 (5 mins)</b>				
<b>Governor Chosen Topic</b>				
21/22/25	ITF Update / Community Transformation Project	Presentation	Siobhan Chadwick Head of Operations	16:20 (30 mins)
<b>CLOSE 1650</b>				
<b>Date, time and venue of the next meeting &amp; venue TBC</b>				

Version No	1	Date issued	
------------	---	-------------	--

