



Council of Governors

At 10:30 on Monday 14th September 2020
 Via video conferencing

Ref	Title of item	Format	Presented by	Time
Formal Business				
Committee Governance				
20/21/26	Welcome, apologies and quoracy (to include meeting attendance tracker)	Verbal	Chair	10:30 (10 mins)
20/21/27	Declarations of interest			
20/21/28	Meeting Guidelines	Written		
20/21/29	Minutes of the previous meeting 4 June 2020			
20/21/30	Matters arising & action points			
20/21/31	2020/21 Business Cycle			
Trust Updates				
20/21/32	Chairs Announcements	Verbal	Chair	10.40 (10 mins)
20/21/33	Chief Executive Announcements	Verbal	Chief Executive	10:50 (15 mins)
20/21/34	Lead Governor Update	Verbal	Lead Governor	11:05 (10 mins)
20/21/35	COVID-19 Update <ul style="list-style-type: none"> Emergency Planning / Tactical Command Group Update 	Verbal	Medical Director / Director of Nursing	11:15 (10 mins)
Reports from Council of Governors Sub-committees and feedback on governor activity				
20/21/36	Minutes of Membership and Development Sub-Committee meeting held <ul style="list-style-type: none"> 2 July 2020 	Written	Sub-Committee Chair	11.25 (10 mins)

Ref	Title of item	Format	Presented by	Time
	<ul style="list-style-type: none"> 28 July 2020 			
20/21/37	Minutes of the Scrutiny Sub-Committee meeting held: <ul style="list-style-type: none"> 28th July 2020 	Written	Sub-Committee Chair	11.35 (10 mins)
20/21/38	Minutes of the Remuneration & Nominations Committee Meeting held: <ul style="list-style-type: none"> 10 July 2020 23 July 2020 27 July 2020 	Written	Chair	11.45 (5 mins)
20/21/39	Governor Shared Learning <ul style="list-style-type: none"> Training / Governor Forums 	Verbal	All	11.50 (5 mins)
Items for Discussion and Approval				
20/21/40	NED Recruitment	Written	Chair	11:55 (10 mins)
20/21/41	Annual Report and Accounts 19/20 (link to full report here)	Written	Peter Barber, External Auditors / Tim Welch, Director of Business and Value	12:05 (15 mins)
20/21/42	Operational Planning Update - 20.21	Verbal	Tim Welch, Director of Business and Value	12.20 (10 mins)
20/21/43	Imagining the future (to include COVID evaluation project)	Presentation	David Harris Director of People and OD	12.30 (20 mins)
20/21/44	Governors Question Time	Verbal	All	12.50 (10 mins)
Closing Business				
20/21/45	Any other business	Verbal	Chair/ All	13:00 (5 mins)
20/21/46	Review risk impact of items discussed			
20/21/47	Evaluate the effectiveness of the last meeting			
20/21/48	Review the effectiveness of today's meeting https://www.smartsurvey.co.uk/s/meetingeffectivenesssurvey/			
CLOSE 13.05				
Date, time and venue of the next meeting:				

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

