



Council of Governors
 At 10:30 on 17th December 2020
 Via video conferencing

Ref	Title of item	Format	Presented by	Time
Formal Business				
Committee Governance				
20/21/49	Welcome, apologies and quoracy	Verbal	Chair	10:30 (5 mins)
20/21/50	Declarations of interest			
20/21/51	Meeting Guidelines	Written		
20/21/52	Minutes of the previous meeting 14 September 2020			
20/21/53	Matters arising & action points			
20/21/54	2020/21 Business Cycle			
Trust Updates				
20/21/55	Chairs Announcements	Verbal	Chair	10.35 (5 mins)
20/21/56	Chief Executive Announcements	Verbal	Chief Executive	10:40 (10 mins)
20/21/57	Lead Governor Update	Verbal	Lead Governor	10:50 (5 mins)
20/21/58	COVID-19 Update <ul style="list-style-type: none"> Emergency Planning / Tactical Command Group Update 	Verbal	Director of Nursing, Therapies and Patient Partnership	10:55 (10 mins)
Reports from Council of Governors Sub-committees and feedback on governor activity				
20/21/59	Minutes of Membership and Development Sub-Committee meeting held <ul style="list-style-type: none"> 13 October 2020 	Written	Sub-Committee Chair's	11.05 (5 mins)

Ref	Title of item	Format	Presented by	Time
	Minutes of the Scrutiny Sub-Committee meeting held: <ul style="list-style-type: none"> 2 September 2020 Minutes of the Remuneration & Nominations Committee Meeting held: <ul style="list-style-type: none"> 1st October 2020 			
20/21/60	Governor Shared Learning <ul style="list-style-type: none"> Training / Governor Forums 	Verbal	All	11.10 (5 mins)
Items for Discussion and Approval				
20/21/61	EU Exit Plan	Verbal	Tim Jenkins Emergency Planning Co-ordinator	11:15 (5 mins)
20/21/62	Forward view / Planning Process /Operational Planning Update - 20.21	Verbal	Tim Welch Director of Business and Value	11:20 (10 mins)
20/21/63	Chairs Appraisal Outcomes	Presentation	Rebecca Burke Sharpes Non-Executive Director	11:30 (10 mins)
20/21/64	COVID Evaluation	Presentation To follow	Taj Nathan Consultant Forensic Psychiatrist	11:40 (15 mins)
20/21/65	Imagining the future / Strategy Update	Presentation	David Harris Director of People and OD	11:55 (20 mins)
20/21/66	Governors Question Time	Verbal	All	12:15 (10 mins)
Closing Business				
20/21/67	Any other business	Verbal	Chair/ All	12:25 (5 mins)
20/21/68	Review risk impact of items discussed			
20/21/69	Evaluate the effectiveness of the last meeting			
20/21/70	Review the effectiveness of today's meeting https://www.smartsurvey.co.uk/s/meetingeffectivenesssurvey/			
CLOSE 12:30				
Date, time and venue of the next meeting: 10th March 2020, venue TBC				

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