



Council of Governors

At 10:30 on 10 March 2021
 Via video conferencing

| Ref | Title of item | Format | Presented by | Time |
|---|--|---------|-----------------------|--------------------|
| Formal Business | | | | |
| Committee Governance | | | | |
| 20/21/71 | Welcome, apologies and quoracy | Verbal | Chair | 10:30 (5 mins) |
| 20/21/72 | Declarations of interest | | | |
| 20/21/73 | Meeting Guidelines | Written | | |
| 20/21/74 | Minutes of the previous meeting 17 December 2020 | | | |
| 20/21/75 | Matters arising & action points | | | |
| 20/21/76 | 2020/21 Business Cycle | | | |
| Trust Updates | | | | |
| 20/21/77 | Chairs Announcements | Verbal | Chair | 10.35 (10 mins) |
| 20/21/78 | Chief Executive Announcements | Verbal | Chief Executive | 10:45 (15 mins) |
| 20/21/79 | Lead Governor Update | Verbal | Lead Governor | 11:00 (10 mins) |
| Reports from Council of Governors Sub-committees and feedback on governor activity | | | | |
| 20/21/80 | Minutes of Membership and Development Sub-Committee meeting held <ul style="list-style-type: none"> 13 October 2020 meeting reported to December 2020 CoG – <i>no meeting held since this date.</i> Minutes of the Scrutiny Sub-Committee meeting held: | Written | Sub-Committee Chair's | 11:10 (10 mins) |

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|---|---|----------------|---|--------------------|
| | <ul style="list-style-type: none"> 9 December 2020 Minutes of the Remuneration & Nominations Committee Meeting held: <ul style="list-style-type: none"> 1st October 2020 meeting reported to December CoG – <i>no meeting held since this date.</i> Sub-Committee Membership | | Suzanne Christopher | |
| 20/21/81 | Governor Shared Learning <ul style="list-style-type: none"> Training / Governor Forums | Verbal | All | 11:20 (10 mins) |
| Items for Discussion and Approval | | | | |
| 20/21/82 | COVID-19 Update | Paper | Chair / Director of Operations | 11:30 (20 mins) |
| Break – 11:50 – 12:00 (10 mins) | | | | |
| 20/21/83 | Imagining the Future / Strategy Update | Paper / Verbal | Andy Styring – Director of Strategy and Partnerships | 12:00 (15 mins) |
| 20/21/84 | NHS Structure and Recent White Paper | Presentation | Chief Executive | 12:15 (20 mins) |
| 20/21/85 | NED Reports: <ul style="list-style-type: none"> NED six month activity report Individual NED Update - Andrea Campbell | Paper / Verbal | Chair / A Campbell - NED | 12:35 (10 mins) |
| 20/21/86 | Governors Question Time | Verbal | All | 12:45 (10 mins) |
| Closing Business | | | | |
| 20/21/87 | Any other business | Verbal | Chair/ All | 12:55 (5 mins) |
| 20/21/88 | Review risk impact of items discussed | | | |
| 20/21/89 | Evaluate the effectiveness of the last meeting | | | |
| 20/21/90 | Review the effectiveness of today's meeting https://www.smartsurvey.co.uk/s/meetingeffectivenesssurvey/ | | | |
| CLOSE 1:00 | | | | |
| Date, time and venue of the next meeting & venue TBC | | | | |

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| Version No | 1 | Date issued | 04.03.2021 |
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