

COUNCIL OF GOVERNORS MEETING

Thursday 2nd July 2020 at 6 pm via MS Teams

AGENDA

Timings are approximate. Please note this meeting will be recorded for publication on the website.

1.	Apologies for absence	6.00 pm	Verbal	Susan Simpson
2.	Declarations of Interest in matters on the Agenda		Verbal	All members
STRATEGY				
3.	Minutes of the last meeting and matters arising <i>To approve the minutes and note progress</i>	6.05 pm	Enc A	Sian Bates
4.	Report from the Lead Governor (<i>optional</i>) <i>Items to bring to the attention of Council members</i>		Verbal	Frances Kitson
5.	Chairman's Report <i>Strategic highlights and personal perspective</i>		Verbal	Sian Bates
6.	COVID-19 Response and Recovery <i>Executive presentation with NED comment and assurance</i>	6.10 pm	Presentation	Sally Brittain Mairead McCormick
7.	Chief Executive's Report <i>Strategic and operational performance, issues and risks</i>	6.25 pm	Enc B	Jo Farrar
8.	Q&A <i>Answers to questions raised in advance and open questions from Council members. These could include issues raised in engagement with member constituencies.</i>	6.40 pm	Verbal	Sian Bates
MEMBER & PUBLIC ENGAGEMENT				
9.	Member and Public engagement plan for Council of Governor Elections in November <i>For information</i>	7.05 pm	Enc C	Susan Simpson
GOVERNANCE				
10.	Trust Constitution <i>To discuss constituency representation on the CoG</i>	7.10 pm	Enc D	Susan Simpson
11.	Quality Review of Grant Thornton's Audit of KHFT <i>Outcome from NHS Improvement for information</i>	7.25 pm	Enc E	Susan Simpson
12.	Council of Governors Register of Interests <i>Annual declarations for information</i>		Enc F	Sian Bates
13.	Council of Governors Forward Plan <i>To note</i>		Enc G	Sian Bates
14.	ANY OTHER BUSINESS (matters to be notified to the Chair at least 48 hours prior to the date of the meeting)			
Dates of future meetings (starting at 6.00 pm): 13 th October 2020				