

## COUNCIL OF GOVERNORS MEETING

Tuesday 13<sup>th</sup> October 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 Interests in matters on the Agenda		Verbal	All members
<b>STRATEGY</b>				
3.	Kingston Hospital Charity <i>Executive presentation with NED comment and assurance</i>	6.05 pm	Presentation Q&A	Rob Aldous
4.	Minutes of the last meeting and matters arising <i>To approve the minutes and note progress</i>	6.20 pm	Enc A	Sian Bates
5.	Report from the Lead Governor ( <i>optional</i> ) <i>Items to bring to the attention of Council members</i>		Verbal	Frances Kitson
6.	Chairman's Report <i>Strategic highlights and personal perspective</i>		Verbal	Sian Bates
7.	Chief Executive's Report <i>Strategic and operational performance, issues and risks</i>	6.30 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>	6.45 pm	Verbal	Sian Bates
<b>COMMITTEE REPORTS</b>				
9.	Nominations & Remuneration Committee - <i>To confirm the reappointment of Dame Cathy Warwick and the process for recruitment of Chairman</i>	7.00 pm	Enc C	Sian Bates/ Dr Rita Harris
10.	Strategy Committee - <i>Highlights from latest meeting</i>	7.10 pm	Enc D	Dr Doug Hing
11.	Membership Recruitment & Engagement Committee Report - <i>Highlights from latest meeting</i>		Enc E	Paul Hide
12.	Quality Scrutiny Committee - <i>Highlights from latest meeting</i>		Verbal	Bonnie Green
<b>GOVERNANCE</b>				
13.	External Audit Procurement Process - <i>To approve the process recommended by the Audit Committee</i>	7.20 pm	Enc F	Susan Simpson
14.	Council of Governors Forward Plan - <i>To note</i>	7.25 pm	Enc G	Sian Bates
15.	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): 19 <sup>th</sup> January 2021				