

COUNCIL OF GOVERNORS MEETING

Tuesday 19th January 2021 at 6 pm via MS Teams

Members of the public may observe the meeting. Please contact Susan Simpson, Director of Corporate Governance for the MS Teams link (susan.simpson19@nhs.net)

AGENDA

Timings are approximate

1.	Welcome - apologies for absence	6.00 pm	Verbal	Susan Simpson
2.	Declarations of Interests in matters on the Agenda		Verbal	All members
STRATEGY				
3.	Chief Executive's Report <i>Update on Covid pandemic response</i>	6.02 pm	Verbal	Jo Farrar
4.	Q&A <i>Answers to questions raised in advance and open questions from Council members.</i>	6.10 pm	Verbal	Sian Bates
5.	Chairman's Report <i>Strategic highlights and personal perspective</i>	6.20 pm	Verbal	Sian Bates
6.	Report from the Lead Governor <i>Items to bring to the attention of Council members</i>	6.25 pm	Verbal	Frances Kitson
7.	Minutes of the last meeting and matters arising <i>To approve the minutes and note progress</i>	6.30 pm	Enc A	Sian Bates
GOVERNANCE				
8.	Committee Membership - <i>To approve revised membership of CoG Committees</i>	6.32 pm	Enc B	Susan Simpson
9.	Associate Member for Young People - <i>To approve the role description and appointment.</i>	6.35 pm	Enc C	Susan Simpson
10.	Register of Interests - <i>To note latest annual declarations</i>	6.40 pm	Enc D	Susan Simpson
11.	Council of Governors Forward Plan - <i>To note content</i>		Enc E	Sian Bates
12.	Any Other Business (matters to be notified to the Chair at least 48 hours prior to the date of the meeting)			
13.	Questions from members of the public			
GOVERNANCE- Part 2				
<i>This section of the meeting to be conducted in confidential session due to commercial sensitivity</i>				
14.	Minutes of the special meeting held on 11 th November 2020 <i>To approve the minutes</i>	6.50 pm	Enc F	Sian Bates
15.	External Audit Procurement - <i>To approve the appointment of External Auditors</i>	6.55 pm	Enc G	Damien Régent
Dates of future meetings (starting at 6.00 pm): 16 th March 15 th July 12 th October				