

COUNCIL OF GOVERNORS MEETING

Monday 10th May 2021 at 6.00pm via MS Teams

AGENDA

(Timings are approximate)

1.	Welcome - apologies for absence	6.00 pm	Verbal	Sian Bates
2.	Declarations of Interests in matters on the Agenda		Verbal	All members
STRATEGY				
3.	Chief Executive's Report	6.05 pm	Enc A	Jo Farrar
4.	Q&A <i>Answers to questions raised in advance and open questions from Council members</i>	6.20 pm	Verbal	Sian Bates
5.	Chairman's Report	6.30 pm	Verbal	Sian Bates
6.	Report from the Lead Governor	6.40 pm	Verbal	Frances Kitson
7.	Minutes of the last meeting and matters arising <i>To approve the minutes and note progress</i>	6.50 pm	Enc B	Sian Bates
PRESENTATION				
8.	Patient feedback	6.55 pm	Presentation	Sally Brittain and Cathy Warwick
GOVERNANCE				
9.	Governor Skills Audit	7.15 pm	Enc C	Sam Armstrong
10.	Membership Recruitment & Engagement Committee Report	7.20 pm	Enc D	Jack Saltman
11.	Quality Scrutiny Committee Report - Response to Trust Quality Account	7.25pm	Enc Ei&ii	Bonnie Green
12.	Strategy Committee Report	7.30pm	Verbal	Julia Gale
13.	Council of Governors Forward Plan - <i>To note content</i>	7.35 pm	Enc F	Sian Bates
14.	Any Other Business (matters to be notified to the Chair at least 48 hours prior to the date of the meeting)			
15.	Questions from members of the public			
Dates of future meetings (starting at 6.00 pm): 15 th July 12 th October				