

COUNCIL OF GOVERNORS MEETING
 Thursday 12th October 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	6.25 pm	Verbal	Sian Bates
5.	Chairman's Report	6.35 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	6.45 pm	Enc B	Sian Bates
PRESENTATION				
8.	Trust Charity	6.50pm	Presentation	Rob Aldous
COMMITTEE REPORTS				
9.	Governors Quality Scrutiny Committee <ul style="list-style-type: none"> • Outpatient Transformation Board and the Admin Change Management Board 	7.10pm	Enc C	Bonnie Green
			Verbal	
10.	Membership Recruitment & Engagement Committee	7.15pm	Enc D	Jack Saltman
GOVERNANCE				
11.	Result of Lead Governor and Deputy Lead Governor Elections	7.20pm	Verbal	Sam Armstrong
12.	Update on Governor Elections	7.25pm	Enc E	Sam Armstrong
13.	Governor Desk Arrangements	7.30pm	Enc F	Sam Armstrong
14.	Trust Media and Social Media Policy	7.35pm	Enc G	Tara Ferguson-Jones
15.	Update on Chair Recruitment	7.40pm	Enc H	Sam Armstrong
16.	Council of Governors Forward Plan	7.45pm	Enc I	Sian Bates
17.	Any Other Business (matters to be notified to the Chair at least 48 hours prior to the date of the meeting)			
18.	Questions from members of the public			
19.	Minutes of part 2 meeting and matters arising (in private)		Enc J	Sian Bates
Dates of future meeting (starting at 6.00 pm): 15 th November 2021 15 th February 2022 19 th April 2022 5 th July 2022 18 th October 2022				