

COUNCIL OF GOVERNORS MEETING
Tuesday 19th April 2022 at 6.00pm via MS Teams

AGENDA
 (timings are approximate)

1.	Welcome - apologies for absence	6.00	Verbal	Sukhvinder Kaur-Stubbs
2.	Declarations of Interests in matters on the agenda		Verbal	All members
STRATEGY				
3.	Chief Executive's Report	6.05	Enc A	Jo Farrar
4.	Better Together Update	6.20	Presentation	Jo Farrar
5.	Partnership Working Film	6.35	Presentation	Jo Farrar
6.	Q&A	6.45	Verbal	Sukhvinder Kaur-Stubbs
7.	Chairman's Report	6.55	Verbal	Sukhvinder Kaur-Stubbs
8.	Report from the Lead Governor	7.00	Verbal	Cathy Maker
9.	Minutes of the last meeting and matters arising Action Log	7.05	Enc B Enc Bi	Sukhvinder Kaur-Stubbs
COMMITTEE REPORTS				
10.	Governors Quality Scrutiny Committee	7.10	Verbal	Bonnie Green
GOVERNANCE				
11.	Governor Training	7.15	Enc C	Sam Armstrong
12.	NED Appointments	7.20	Verbal	Sam Armstrong
13.	Governor Desk and Ward Walkabouts	7.25	Verbal	Sam Armstrong
14.	Council of Governors Register of Interests	7.30	Enc D	Sam Armstrong
15.	Council of Governors Forward Plan		Enc E	Sam Armstrong
16.	Any Other Business (matters to be notified to the Chair at least 48 hours prior to the date of the meeting)			
17.	Questions from members of the public			
Dates of future meetings: 5 th July 2022 18 th October 2022				