

**COUNCIL OF GOVERNORS MEETING**  
**Tuesday 5<sup>th</sup> July 2022 at 6.00pm via MS Teams**

**AGENDA**  
 (Timings are approximate)

1.	Welcome and apologies for absence	6.00pm	Verbal	Sukhvinder Kaur Stubbs
2.	Declarations of Interests in matters on the Agenda		Verbal	All members
<b>STRATEGY</b>				
3.	Chief Executive's Report	6.05pm	Enc A	Jo Farrar
4.	ICS Update	6.20pm	Enc B	Jo Farrar
5.	Q&A	6.25pm	Verbal	Sukhvinder Kaur-Stubbs
6.	Trust Objectives	6.35pm	Enc C	Jo Farrar
7.	Chairman's Report	6.50pm	Verbal	Sukhvinder Kaur-Stubbs
8.	Report from the Lead Governor	6.55pm	Verbal	Cathy Maker
9.	Minutes of the Last Meeting and Matters Arising	7.00pm	Enc D	Sukhvinder Kaur-Stubbs
<b>COMMITTEE REPORTS</b>				
10.	Governors Quality Scrutiny Committee	7.05pm	Enc E	Michelle Deans
11.	Membership Recruitment & Engagement Committee	7.10pm	Enc F	Jack Saltman
<b>GOVERNANCE</b>				
12.	Update on Governor Engagement and Training	7.15pm	Verbal	Sam Armstrong
13.	Trust Constitution	7.20pm	Verbal	Sam Armstrong
14.	Governor Elections	7.25pm	Verbal	Sam Armstrong
15.	Council of Governors Forward Plan	7.30pm	Enc G	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			
Date of next meeting (starting at 6.00 pm): 18 <sup>th</sup> October 2022 For information – upcoming Board meeting dates: 28 <sup>th</sup> July 2022 28 <sup>th</sup> September 2022				