

**COUNCIL OF GOVERNORS MEETING**  
**Tuesday 18<sup>th</sup> October 2022 at 6.00pm via MS Teams**

**AGENDA**

1.	Welcome - apologies for absence	6.00	Verbal	Sukhvinder Kaur-Stubbs
2.	Declarations of Interests in matters on the Agenda		Verbal	Sukhvinder Kaur-Stubbs
<b>STRATEGY</b>				
3.	Chief Executive's Report	6.05	Enc A	Jo Farrar
4.	Chairman's Report	6.20	Verbal	Sukhvinder Kaur-Stubbs
5.	Report from the Lead Governor	6.25	Verbal	Cathy Maker
6.	Minutes of the last meeting and matters arising <i>To approve the minutes and note progress</i>	6.30	Enc B	Sukhvinder Kaur-Stubbs
<b>PRESENTATION</b>				
7.	Volunteering Strategy	6.35	Presentation	Laura Greene
8.	Winter Planning	6.50	Presentation	Cathy Warwick
9.	Update on Staff Wellbeing	7.00	Presentation	Sylvia Hamilton
<b>GOVERNANCE</b>				
10.	Governance Update - Membership Strategy - Structure of Council of Governors - Proposed Elections - Governor Committees	7.15	Enc C	Sam Armstrong
11.	Quality Scrutiny Committee Report	7.25	Enc D	Michelle Deans
12.	Strategy Committee Report • Strategy Committee Terms of Reference	7.30	Enc E	Susan Smith
13.	Council of Governors Forward Plan and Future Meeting Dates	7.35	Enc F	Sam Armstrong
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			
<b>PRIVATE PART OF THE MEETING</b>				
16.	Recruitment of NEDs in Common - including update on extensions	7.40	Enc G	Sam Armstrong
17.	Nominations & Remuneration Committee Report	7.45	Enc H	Sam Armstrong
<p><b>Dates of future meetings:</b></p> <p>Committee in Common meeting 26<sup>th</sup> October 2022  Council of Governors and Non-Executive Directors 15<sup>th</sup> November 2022  Board of Directors meeting 30<sup>th</sup> November 2022  Council of Governors meeting 21<sup>st</sup> February 2023</p>				