

**COUNCIL OF GOVERNORS MEETING**

**Wednesday, 13 November 2024**

10.30 – 1.00pm

**MS Teams**

**AGENDA**

ITEM	TIME		LEAD	FORMAT
1	10.30	Welcome, Introduction, Apologies	Chair	Verbal
2		Declarations of Interest	Chair	Verbal
3		Minutes of the Previous Meetings: <ul style="list-style-type: none"> <li>18 September 2024</li> <li>24 October 2024 (Extraordinary Meeting)</li> </ul>	Chair	<b>Paper</b>
4		Matters Arising and Actions	Chair	Verbal
<b>Engaging with the Trust &amp; Representing the Interests of Trust Members and the Public</b>				
5	10.40	Chair's Report <ul style="list-style-type: none"> <li>Governors Ways of Working Update</li> </ul>	Chair	Verbal
6	10.55	Chief Executive's Report	Dep. CEO	Verbal
<b>In preparing the forward plan, the Board must have regard to the views of the Council</b>				
7	11.15	Trust Business Planning Process 2025/26 and Trust Strategy Refresh	Lisa Proctor	<b>Presentation</b>
<b>Information about performance of the Trust's functions</b>				
8	11.35	Review of the Working Together Advisory Committee – Governor engagement	Julie Mackie	<b>Presentation</b>
<b>BREAK – 11.55am</b>				
<b>Holding NEDs to Account for the performance of the Board</b>				
9	12.05	Governor Dashboard	Trust Secretariat	<b>Paper</b>
10	12.15	Board Committee Updates and Key Issues	NEDs	Verbal
<b>Governance (Papers to Note for information Only)</b>				
11	NOTE	Governor Membership and Election Update	Trust Secretariat	<b>Paper</b>
12	NOTE	Governor Questions Log	Trust Secretariat	<b>Paper</b>
<b>Closing Business</b>				
13	12.25	Any other business	Chair	Verbal
<b>PRIVATE SESSION</b>				
14	12.30	Culture and Leadership Programme	Dep. Director of HR&OD	<b>Presentation</b>
15	1.00	<b>Date of next meeting</b> The next meeting will take place on Wednesday 22 January 2025 – 10.30 – 1.00pm at Churchdown Community Centre. <i>This will be a development session.</i>	Chair	Verbal

## Meeting Dates

### COUNCIL OF GOVERNORS

Date of Meeting	Pre-meet (Governors only)	Time	Venue
<b>2025</b>			
Wednesday 22 <sup>nd</sup> January (Development Session)	9.30 – 10.15	10.30 – 1.00	Face to Face Churchdown Community Centre
Friday 31 <sup>st</sup> January (Extraordinary session – External Audit Appointment)		10.00 – 11.00	Microsoft Teams
Wednesday 19 <sup>th</sup> March	12.00 – 12.45	1.00 – 3.30	Face to Face
Wednesday 14 <sup>th</sup> May	9.30 – 10.15	10.30 – 1.00	Microsoft Teams
Wednesday 9 <sup>th</sup> July (Development Session)	12.00 – 12.45	1.00 – 3.30	Face to Face
Wednesday 17 <sup>th</sup> September	12.00 – 12.45	1.00 – 3.30	Microsoft Teams
Wednesday 19 <sup>th</sup> November	9.30 – 10.15	10.30 – 1.00	Face to Face

### NOMINATIONS AND REMUNERATION COMMITTEE

(Governor Committee – only committee members need attend)

Date of Meeting	Time	Venue
<b>2024</b>		
Wednesday 23 <sup>rd</sup> October	15:30 – 16:30	MS Teams
<b>2025</b>		
<i>Wednesday 8<sup>th</sup> January (if required)</i>	15:00 – 16:00	MS Teams
Wednesday 5 <sup>th</sup> March	15:00 – 16:00	MS Teams
Wednesday 30 <sup>th</sup> April	15:00 – 16:00	MS Teams
Wednesday 25 <sup>th</sup> June	15:00 – 16:00	MS Teams
Wednesday 3 <sup>rd</sup> September	15:00 – 16:00	MS Teams
Wednesday 5 <sup>th</sup> November	15:00 – 16:00	MS Teams

### TRUST BOARD MEETINGS

(Governors and members of the Public welcome to attend as observers)

Date of Meeting	Time	Venue
<b>2024</b>		
Thursday 28 <sup>th</sup> November	10.00 – 13.00	The Board Room, EJC
<b>2025</b>		
Thursday 30 <sup>th</sup> January	10.00 – 13.00	
Thursday 27 <sup>th</sup> March	10.00 – 13.00	
Thursday 29 <sup>th</sup> May	10.00 – 13.00	
Thursday 31 <sup>st</sup> July	10.00 – 13.00	
Thursday 25 <sup>th</sup> September	10.00 – 13.00	
Thursday 27 <sup>th</sup> November	10.00 – 13.00	