

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"> 18 September 2024 24 October 2024 (Extraordinary Meeting) 	Chair	Paper
4		Matters Arising and Actions	Chair	Verbal
Engaging with the Trust & Representing the Interests of Trust Members and the Public				
5	10.40	Chair's Report <ul style="list-style-type: none"> Governors Ways of Working Update 	Chair	Verbal
6	10.55	Chief Executive's Report	Dep. CEO	Verbal
In preparing the forward plan, the Board must have regard to the views of the Council				
7	11.15	Trust Business Planning Process 2025/26 and Trust Strategy Refresh	Lisa Proctor	Presentation
Information about performance of the Trust's functions				
8	11.35	Review of the Working Together Advisory Committee – Governor engagement	Julie Mackie	Presentation
BREAK – 11.55am				
Holding NEDs to Account for the performance of the Board				
9	12.05	Governor Dashboard	Trust Secretariat	Paper
10	12.15	Board Committee Updates and Key Issues	NEDs	Verbal
Governance (Papers to Note for information Only)				
11	NOTE	Governor Membership and Election Update	Trust Secretariat	Paper
12	NOTE	Governor Questions Log	Trust Secretariat	Paper
Closing Business				
13	12.25	Any other business	Chair	Verbal
PRIVATE SESSION				
14	12.30	Culture and Leadership Programme	Dep. Director of HR&OD	Presentation
15	1.00	Date of next meeting 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
2025			
Wednesday 22 nd January (Development Session)	9.30 – 10.15	10.30 – 1.00	Face to Face Churchdown Community Centre
Friday 31 st January (Extraordinary session – External Audit Appointment)		10.00 – 11.00	Microsoft Teams
Wednesday 19 th March	12.00 – 12.45	1.00 – 3.30	Face to Face
Wednesday 14 th May	9.30 – 10.15	10.30 – 1.00	Microsoft Teams
Wednesday 9 th July (Development Session)	12.00 – 12.45	1.00 – 3.30	Face to Face
Wednesday 17 th September	12.00 – 12.45	1.00 – 3.30	Microsoft Teams
Wednesday 19 th 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
2024		
Wednesday 23 rd October	15:30 – 16:30	MS Teams
2025		
<i>Wednesday 8th January (if required)</i>	<i>15:00 – 16:00</i>	<i>MS Teams</i>
Wednesday 5 th March	15:00 – 16:00	MS Teams
Wednesday 30 th April	15:00 – 16:00	MS Teams
Wednesday 25 th June	15:00 – 16:00	MS Teams
Wednesday 3 rd September	15:00 – 16:00	MS Teams
Wednesday 5 th 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
2024		
Thursday 28 th November	10.00 – 13.00	The Board Room, EJC
2025		
Thursday 30 th January	10.00 – 13.00	
Thursday 27 th March	10.00 – 13.00	
Thursday 29 th May	10.00 – 13.00	
Thursday 31 st July	10.00 – 13.00	
Thursday 25 th September	10.00 – 13.00	
Thursday 27 th November	10.00 – 13.00	