

## COUNCIL OF GOVERNORS MEETING

**Wednesday, 14 May 2025**  
10.30 – 1.00pm  
Churchdown Community Centre

### AGENDA

| ITEM  | TIME    |   | LEAD                     | FORMAT              |
|---|---------|---|--------------------------|---------------------|
| 1   | 10.30   | Welcome, Introduction, Apologies  | Chair                    | Verbal              |
| 2   |         | Declarations of Interest  | Chair                    | Verbal              |
| 3   |         | Minutes of the Meetings held: <ul style="list-style-type: none"> <li>19 March 2025</li> <li>10 April 2025 (extraordinary)</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   | Chief Executive's Report  | Chief Executive          | Verbal              |
| 6   | 11.00   | Chair's Report  | Chair                    | Verbal              |
| 7   | 11.10   | GHC Working Together Network Engagement   | Julie Mackie             | <b>Presentation</b> |
| <b>Decide remuneration, allowances and other terms and conditions of the Chair and NEDs</b>     |         |   |                          |                     |
| 8   | 11.40   | Nominations and Remuneration Committee Summary Report – 1 May 2025  | Lead Governor            | <b>Paper</b>        |
| <b>11.45pm - BREAK – 10 Minutes</b>   |         |   |                          |                     |
| <b>Information about performance of the Trust's functions</b>                                   |         |   |                          |                     |
| 9   | 11.55   | Integrated Urgent Care Service (IUCS)   | IUCS Team                | <b>Presentation</b> |
| <b>Holding NEDs to Account for the performance of the Board</b>                                 |         |   |                          |                     |
| 10  | 12.20   | Board Committee Updates and Key Issues <ul style="list-style-type: none"> <li>Governor Dashboard</li> </ul>   | NEDs / Trust Secretariat | <b>Paper</b>        |
| <b>Governance</b>   |         |   |                          |                     |
| 11  | 12.40   | Standing Orders for the Practice and Procedure of the Council of Governors  | Trust Secretariat        | <b>Paper</b>        |
| 12  | TO NOTE | Governor Annual Declarations and Fit & Proper Person Compliance   | Trust Secretariat        | <b>Paper</b>        |
| 13  | TO NOTE | Governor Membership & Elections Update  | Trust Secretariat        | <b>Paper</b>        |
| 14  | TO NOTE | Governor Questions Log  | Trust Secretariat        | <b>Paper</b>        |
| <b>Closing Business</b>   |         |   |                          |                     |
| 15  | 12.50   | Any other business  | Chair                    | Verbal              |
| 16  |         | <b>Date of next meeting</b><br>Wednesday 9 July 2025 – 1.00–3.30pm.<br><i>This will be a joint Board and Governor Development session focussing on the Trust Strategy refresh</i> | Chair                    | Verbal              |

## Meeting Dates 2025

### COUNCIL OF GOVERNORS

| Date of Meeting   | Pre-meet<br>(Governors only) | Time         | Venue                       |
|---|------------------------------|--------------|-----------------------------|
| <b>2025</b>   |                              |              |                             |
| Wednesday 14 <sup>th</sup> May                          | 9.30 – 10.15                 | 10.30 – 1.00 | Churchdown Community Centre |
| Wednesday 9 <sup>th</sup> July<br>(Development Session) | 12.00 – 12.45                | 1.00 – 3.30  | Face to Face – TBC          |
| Wednesday 17 <sup>th</sup> September                    | 12.00 – 12.45                | 1.00 – 3.30  | MS Teams                    |
| Wednesday 19 <sup>th</sup> November                     | 9.30 – 10.15                 | 10.30 – 1.00 | Churchdown Community Centre |

### NOMINATIONS AND REMUNERATION COMMITTEE

(Governor Committee – only committee members need attend)

| Date of Meeting                     | Time          | Venue    |
|-------------------------------------|---------------|----------|
| Thursday 26 <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>2025</b>                         |               |       |
| Thursday 29 <sup>th</sup> May       | 10.00 – 13.00 | EJC   |
| Thursday 31 <sup>st</sup> July      | 10.00 – 13.00 | EJC   |
| Thursday 25 <sup>th</sup> September | 10.00 – 13.00 | EJC   |
| Thursday 27 <sup>th</sup> November  | 10.00 – 13.00 | EJC   |