

COUNCIL OF GOVERNORS MEETING

Wednesday, 18 September 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 Meeting held 10 July 2024	Chair	Paper
4		Matters Arising and Actions	Chair	Verbal
Decide remuneration, allowances and other terms and conditions of the Chair and NEDs				
5	10.40	Nominations and Remuneration Committee Summary Report – 4 September 2024	N&R Committee Representative	Paper
Engaging with the Trust & Representing the Interests of Trust Members and the Public				
6	10.45	Chair's Report – <i>Question & Answer Session</i>	Chair	Verbal
7	11.00	Chief Executive's Report	Chief Executive	Verbal
8	11.20	Governors Ways of Working Update	Chair	Paper
11.40 - BREAK				
Information about performance of the Trust's functions				
9	11.50	Service Presentation <ul style="list-style-type: none"> Integrated Urgent Care Services Contract 	Nicola Moore	Presentation
Holding NEDs to Account for the performance of the Board				
10	12.05	Governor Dashboard	Trust Secretariat	Paper
11	12.15	Board Committee Updates and Key Issues	NEDs	Verbal
Governance (Papers to Note for information Only)				
12	NOTE	Governor Membership and Election Update	Trust Secretariat	Paper
13	NOTE	Governor Questions Log	Trust Secretariat	Paper
Closing Business				
14	12.40	Any other business	Chair	Verbal
PRIVATE SESSION				
15	12.45	External Auditor Appointment	Sandra Betney	Presentation
16		Date of next meeting The next meeting will take place on Wednesday 13 November 2024 – 10.30 – 1.00pm at Churchdown Community Centre	Chair	Verbal



with you, for you
Meeting Dates



Gloucestershire Health and Care
NHS Foundation Trust

COUNCIL OF GOVERNORS

Date of Meeting	Pre-meet (Governors only)	Time	Venue
2024			
Wednesday 13 th November	9.30 – 10.15	10.30 – 1.00	Face to Face Churchdown Community Centre
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		
Wednesday 8 th January (if required)	15:00 – 16:00	MS Teams
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 26 th September	10.00 – 13.00	The Board Room, EJC
Thursday 28 th November	10.00 – 13.00	TBC
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	