

COUNCIL OF GOVERNORS MEETING

Wednesday, 19th March 2025

1.00 – 3.30pm

MS Teams

AGENDA

ITEM	TIME		LEAD	FORMAT
1	1.00	Welcome, Introduction, Apologies	Chair	Verbal
2		Declarations of Interest	Chair	Verbal
3		Minutes of the Meetings held on: <ul style="list-style-type: none"> 13 November 2024 	Chair	Paper
4		Matters Arising and Actions	Chair	Verbal
Decide remuneration, allowances and other terms and conditions of the Chair and NEDs				
5	1.10	Nominations and Remuneration Committee Summary Report – 8 January & 6 March 2025	Lead Governor	Paper
6	1.15	Non-Executive Director Remuneration	Chair	Paper
Engaging with the Trust & Representing the Interests of Trust Members and the Public				
7	1.20	Chair's Report	Chair	Verbal
8	1.40	Chief Executive's Report <ul style="list-style-type: none"> Staff Survey Results – Summary Trust Strategy Refresh 	Chief Executive	Paper
9	2.00	Ways of Working Update and Membership Refresh	Trust Secretariat	Presentation
BREAK – 2.10PM				
Holding NEDs to Account for the performance of the Board				
10	2.20	Governor Dashboard	Trust Secretariat	Paper
11	2.30	Board Committee Updates and Key Issues	NEDs	Verbal
Information about performance of the Trust's functions				
12	3.00	Quality Account 2024/25	Jane Stewart	Presentation
Governance				
13	TO NOTE	Governor Membership and Election Update	Trust Secretariat	Paper
Closing Business				
14	TO NOTE	Governor Questions Log	Governors	Paper
15	3.20	Any other business	Chair	Verbal
16		Date of next meeting The next meeting will take place on Wednesday 14 May 2025 – 10.30 – 1.00pm at Churchdown Community Centre	Chair	Verbal
PRIVATE SESSION				
17	3.25	Minutes of the Previous Private Meetings held on: <ul style="list-style-type: none"> 13 November 2024 31 January 2024 (Extraordinary meeting) 	Chair	Paper



with you, for you
Meeting Dates 2025



Gloucestershire Health and Care
NHS Foundation Trust

COUNCIL OF GOVERNORS

Date of Meeting	Pre-meet (Governors only)	Time	Venue
2025			
Wednesday 19 th March	12.00 – 12.45	1.00 – 3.30	MS Teams
Wednesday 14 th May	9.30 – 10.15	10.30 – 1.00	Churchdown Community Centre
Wednesday 9 th July (Development Session)	12.00 – 12.45	1.00 – 3.30	Face to Face – TBC
Wednesday 17 th September	12.00 – 12.45	1.00 – 3.30	MS Teams
Wednesday 19 th 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 1 st May	15:00 – 16:00	MS Teams
Thursday 26 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
2025		
Thursday 27 th March	10.00 – 13.00	EJC
Thursday 29 th May	10.00 – 13.00	EJC
Thursday 31 st July	10.00 – 13.00	EJC
Thursday 25 th September	10.00 – 13.00	EJC
Thursday 27 th November	10.00 – 13.00	EJC