

Council of Governors Meeting

Wednesday 17th June 2020
at 5.30 – 7.00pm
Via MS Teams

AGENDA

Item	Time	TITLE AND PURPOSE	Lead	Reference
1		Welcome and Apologies	Chair	Verbal
2		Declaration of Interests	Chair	Verbal
3		Minutes of the Previous Meetings <ul style="list-style-type: none"> Council Meeting – 19 March 2020 	Chair	Paper A
4		Matters Arising and Action Points	Chair	Verbal
FORMAL BUSINESS				
5		Chief Executive's Update	Dep. CEO	Verbal
6		Report from the Nominations and Remuneration Committee	Trust Sec	Paper B
7		Annual Report and Accounts	Trust Sec	Verbal
DISCUSSION ITEMS				
8		Staff Survey Results and Action Plan	Neil Savage	Paper C
9		Governor Membership and Elections Update	Trust Sec	Paper D
10		Council Membership Review and Refresh Update	Trust Sec	Paper E
INFORMATION TO NOTE				
11		Chair's Report <ul style="list-style-type: none"> Non-Executive Director Portfolios 	Chair	Paper F
12		Council of Governors Updates	Governors	Verbal
13		Date of next meeting <ul style="list-style-type: none"> Wednesday 16 September – 2.00 – 4.00pm (pre-meet 1.15 – 1.45pm) Thursday 19 November – 2.30 – 4.30pm (pre-meet 1.45 - 2.15pm) 		