



**Council of Governors Meeting**

**Tuesday 21st January 2020 at 10:45 to 13:15**

**Whitefield Room, The Pavilion, Hatherley Lane,**

**Cheltenham, GL51 6PN**

**A G E N D A**

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| **Item** | **Time** | **TITLE AND PURPOSE** | **Lead** | **Reference** |
| **1** | **10.45** | **Welcome and ApologiesBren McInerney, Katie Clark, John Campbell** | **Chair** | **Verbal** |
| **2** |  | **Declaration of Interests** | **Chair** | **Verbal** |
| **3** |  | **Minutes of the Previous Meetings*** Council Meeting – 14 November 2019
 | **Chair** | **Paper A** |
| **4** |  | * **Matters Arising and Action Points - From meeting 14 November 2019**
* **Meeting Evaluation Form**
 | **Chair** | **Paper B** |
| **FORMAL BUSINESS** |
| **5** | **11.00** | * **Appointment of GP Associate NED - to record outcome of recruitment process**
* **Appointment of 7th NED – to consider and support recommendation from Nomination and Remuneration Committee**
 | **Chair****Chair** | **Verbal****Paper C** |
| **6** | **11.10** | **Appointment of Governor Observers for Trust Board Committees*** **To review appointment of Governors to Board Committees**
* **To receive feedback from Governor Observers who have attended recent committee meetings**
 | **Simon****Smith****Governors** | **Verbal****Verbal** |
| **7** | **11:30** | **Election update for unfilled Governor positions** | **Simon Crews** | **Verbal** |
| **8** | **11:35** | **Chief Executive’s Report –** * **How the new organisation is shaping up – outputs and projections**
* **Herefordshire Services update**
 | **Paul Roberts** | **Verbal** |
| **9** | **11:50** | **Chairs Report – attached Report presented to Trust Board 28th November 2019** | **Chair** | **Paper D** |
| **INFORMATION TO NOTE** |
| **10** |  | **Council of Governors Visits \* to receive feedback from Governors following visits since 14 November 2019** | **Chair** | **Paper E** |
| **11** |  | **Any Other Business** | **Chair** | **Verbal** |
|  **12**  |  | **Date of next meeting – 19 March 2020, Dowty’s Sports & Social Club, Gloucester****Please also note the attached schedule of dates and venues for the following meetings in 2020:*** Council of Governors meeting – 19th March
* Public Board Meeting – 29th January
* Nominations and Remuneration Committee – 3rd March
 |  | **Verbal** |