



**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 Apologies Bren 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** |