

COUNCIL OF GOVERNORS MEETING

Wednesday, 10th November 2021

2.00 – 4.30pm
 via Microsoft Teams

AGENDA

ITEM	TIME		LEAD	FORMAT
1	2.00	Welcome, Introduction, Apologies	Chair	Verbal
2		Declarations of Interest	Chair	Verbal
3	2.05	Integrated Care System (ICS) Developments	Gill Morgan, Chair Designate, Glos ICS	Verbal
4	2.35	Minutes of the Previous Meeting held on 8 September 2021	Chair	Paper
5		Matters Arising and Actions	Chair	Verbal
Engaging with the Trust & Representing the Interests of Trust Members and the Public				
6	2.40	Forest of Dean Hospital Development	DoS&P	Paper
7	2.50	Chair's Report	Chair	Paper
8	2.55	Chief Executive's Report	Chief Executive	Verbal
9	3.10	Membership Activity and Statistics Update	Trust Secretariat	Paper
10	3.15	Governor Pre-meeting Update	Lead Governor	Verbal
BREAK – 3.20pm				
Holding NEDs to Account for the performance of the Board				
11	3.25	Governor Dashboard	Trust Secretariat	Paper
12	3.35	Holding to Account Presentation <ul style="list-style-type: none"> Charitable Funds Committee 	Sumita Hutchison, Chair of CF	Presentation (To Follow)
Decide remuneration, allowances and other terms and conditions of the Chair and NEDs				
13	4.00	Nominations and Remuneration Committee Summary Report – 27 October 2021	Mervyn Dawe	Paper
Governance				
14	4.05	Lead Governor Elections	Trust Secretariat	Paper
15	4.10	Governor Membership and Election Update	Trust Secretariat	Paper
Closing Business				
16	4.15	Governor Activity Update	Governors	Verbal
17		Any other business	Chair	Verbal
18		Date of next meeting The next meeting will take place on Thursday 13 January 2022 – 2.00–4.30pm	Chair	Verbal
Confidential Session				
Appoint and, if appropriate, remove the NHS Foundation Trust's Auditor				
19	4.20	External Audit Contract	DoF	Paper

Meeting Dates 2022

COUNCIL OF GOVERNORS

Date of Meeting	Pre-meet (Governors only)	Time	Venue
Thursday 13 th January Training & Development Session	13:00 – 13:45	14:00 – 16:30	TBC
Wednesday 16 th March	13:00 – 13:45	14:00 – 16:30	TBC
Wednesday 18 th May	13:00 – 13:45	14:00 – 16:30	TBC
Wednesday 13 th July Training & Development Session	13:00 – 13:45	14:00 – 16:30	TBC
Wednesday 14 th September	13:00 – 13:45	14:00 – 16:30	TBC
Wednesday 16 th November	13:00 – 13:45	14:00 – 16:30	TBC

NOMINATIONS AND REMUNERATION COMMITTEE

(Governor Committee – only committee members need attend)

Date of Meeting	Time	Venue
Wednesday 2 nd March	15:00 – 16:30	TBC
Wednesday 4 th May	15:00 – 16:30	TBC
Wednesday 29 th June	15:00 – 16:30	TBC
Wednesday 31 st August	15:00 – 16:30	TBC
Wednesday 2 nd November	15:00 – 16:30	TBC

TRUST BOARD MEETINGS

(Governors and members of the Public welcome to attend as observers)

Date of Meeting	Time	Venue
Thursday 27 th January	10.00 – 13.30	TBC
Thursday 31 st March	10.00 – 13.30	TBC
Thursday 26 th May	10.00 – 13.30	TBC
Thursday 28 th July	10.00 – 13.30	TBC
Thursday 29 th September	10.00 – 13.30	TBC
Thursday 24 th November	10.00 – 13.30	TBC