

COUNCIL OF GOVERNORS MEETING

Wednesday, 14th July 2021

5.00 pm – 5.45 pm
via Microsoft Teams

AGENDA

Item	Time		Lead	Format
1	5.00	Welcome, Introduction, Apologies	Chair	
2		Declarations of Interest	Chair	
3	5.05	Minutes of the last Meeting <ul style="list-style-type: none"> 12 May 2021 	Chair	Paper
4		Matters Arising and Action Log	Chair	
Decide the remuneration, allowances and other terms and conditions of the Trust Chair and NEDs				
5	5.10	Appointment of a Non-Executive Director	Chair	Paper
6	5.15	Nominations and Remuneration Committee Summary Report	Lead Governor	Paper
Receive the Trust's Annual Accounts and any report of the Auditor on them				
7	5.20	Receipt of the Annual Report and Accounts 2020/21	Lavinia Rowsell	Paper
Information about performance of the Trust's functions				
8	5.25	Bed Management – Out of area update	James Wright	Presentation
Closing Business				
9	5.40	Any other business	Chair	Verbal
10		Date of next meeting The next meeting will take place on Wednesday 8 September 2021 – 10:00 – 12:30	Chair	Verbal

5.45 – 7.15pm – Governor Development Session

Future Meeting Dates 2021

COUNCIL OF GOVERNORS

Date of Meeting	Pre-meet (Governors only)	Time	Venue
Thursday 21 st January <i>Training and Development Session</i>	13:00 – 13:45	14:00 – 16:30	MS Teams
Wednesday 10 th March	16:00 – 16:45	17:00 – 19:30	MS Teams
Wednesday 12 th May	09:00 – 09:45	10:00 – 12:30	MS Teams
Wednesday 14 th July <i>Training and Development Session</i>	16:00 – 16:45	17:00 – 19:30	MS Teams
Wednesday 8th September	09:00 – 09:45	10:00 – 12:30	MS Teams
Wednesday 10th November	13:00 – 13:45	14:00 – 16:30	MS Teams

NOMINATIONS AND REMUNERATION COMMITTEE

(Governor Committee – only committee members need attend)

Date of Meeting	Time	Venue
Wednesday 6 th January	15:00 – 16:30	MS Teams
Wednesday 24 th February	15:00 – 16:30	MS Teams
Wednesday 28 th April	15:00 – 16:30	MS Teams
Wednesday 30 th June	15:00 – 16:30	MS Teams
Wednesday 25th August	15:00 – 16:30	MS Teams
Wednesday 27th October	15:00 – 16:30	MS Teams

TRUST BOARD MEETINGS

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

Date of Meeting	Time	Venue
Thursday 28 th January	10:00 – 13:00	MS Teams
<u>Wednesday</u> 31 st March	10:00 – 13:00	MS Teams
Thursday 27 th May	10:00 – 13:00	MS Teams
Thursday 29th July	10:00 – 13:00	MS Teams
Thursday 30th September	10:00 – 13:00	MS Teams
Thursday 25th November	10:00 – 13:00	MS Teams