

COUNCIL OF GOVERNORS MEETING

Wednesday, 8th September 2021

10.00am – 12.00pm

via Microsoft Teams

AGENDA

Item	Time		Lead	Format
1	10.00	Welcome, Introduction, Apologies	Chair	Verbal
2		Declarations of Interest	Chair	Verbal
3	10.05	Minutes of the Previous Meeting and Actions <ul style="list-style-type: none"> 14 July 2021 	Chair	Paper
4		Matters Arising	Chair	Verbal
Engaging with the Trust & Representing the Interests of Trust Members and the Public				
5	10.10	Chair's Report	Chair	Paper
6	10.20	Chief Executive's Report	Deputy Chief Executive	Verbal
7	10.40	Membership Activity and Statistics Update	Trust Secretariat	Paper
8	10.50	Governor Engagement and Pre-meeting Update	Lead Governor	Verbal
BREAK – 11.00am				
Holding NEDs to Account for the performance of the Board				
9	11.10	Governor Dashboard Development	Trust Secretariat	Paper
10	11.20	Holding to Account Presentation <ul style="list-style-type: none"> Audit & Assurance Committee 	Marcia Gallagher, Chair of Audit	Presentation
Governance				
11	11.40	Governor Membership and Election Update	Trust Secretariat	Paper
Closing Business				
12	11.50	Governor Activity Update	Governors	Verbal
13	12.00	Any other business	Chair	Verbal
14		Date of next meeting The next meeting will take place on <i>Wednesday 10 November 2021 – 2.00–4.30pm</i>	Chair	Verbal

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 12th May	09:00 – 09:45	10:00 – 12:30	MS Teams
Wednesday 14th 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 30th June	15:00 – 16:30	MS Teams
Wednesday 25th August - Cancelled	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 27th May	10:00 – 13:00	TBC
Thursday 29th July	10:00 – 13:00	TBC
Thursday 30th September	10:00 – 13:00	TBC
Thursday 25th November	10:00 – 13:00	TBC