

## COUNCIL OF GOVERNORS MEETING AGENDA

Wednesday 21 June 2023 14:00 – 16:15

The Shaftesbury Room, Worthing Leisure Centre, Goring-by-Sea, Worthing BN12 4ET  
/ MS Teams

No	Approx time	Item	Format	Lead
1	14:00	<b>Welcome, apologies, declarations of interest</b>	Verbal	Chair
2	14:05	<b>Minutes of the previous meeting 15 March 2023</b>	Enclosure	Chair
		<b>Governor updates</b>		
3	14:10	<b>Lead and Deputy Lead Governor Update</b> For information	Verbal	Lead and Deputy Lead Governor
4	14:15	<b>Governor Feedback including Staff Governors</b>	Verbal	Governors
		<b>Business items</b>		
5	14:25	<b>Well-Led Review Developmental Review: key findings and items related specifically to the Council of Governors</b> For discussion/to note	Enclosure	Chair
6	14:45	<b>Performance Report – Month 12 (March 2023)</b> For information/discussion	Enclosure	Non-Executive Directors and Chair
7	15:05	<b>Corporate Objectives 2023-24</b> To note	Enclosure	Chair
8	15:10	<b>Quality Account 2022-23 and Quality Priorities 2023-24</b> For information	Presentation/ Enclosure	Mary Hammerton and Lesley Strong
	15:20	<b>BREAK</b>		
9	15:30	<b>Report from the Council of Governors Nomination and Remuneration Committee Thursday 18 May 2023</b> <ul style="list-style-type: none"> <li>• Appointment of Deputy Chair</li> <li>• Reappointment of Associate NED</li> <li>• Timeline: NED succession planning</li> <li>• Terms of Reference</li> </ul> To note/for approval	Enclosure	Chair and Trust Secretary
10	15:50	<b>Draft Minutes and Terms of Reference of Governor Sub-Committees:</b>		

		<ul style="list-style-type: none"> <li>Governor Steering Group – 2 May</li> <li>Staff Governor Group – 3 May</li> </ul> <p>To note/agree</p>		
<b>11</b>	15:50	<p><b>Membership Engagement Strategy 2020-23 – Delivering the Year Three Plan</b> For information and discussion</p>	Enclosure	Deputy Trust Secretary/All
<b>12</b>	16:00	<p><b>Draft Membership Engagement Strategy and Plan 2023-26</b> For information/discussion/agreement</p>	Enclosure	Deputy Trust Secretary
<b>13</b>	16:10	<p><b>Plans for Wednesday 20 September:</b></p> <ul style="list-style-type: none"> <li>Joint Board of Directors and Council of Governors Meeting including Auditor Update – Annual Report and Accounts</li> <li>Annual Members' Meeting</li> </ul> <p>For information</p>	Verbal	Deputy Trust Secretary
<b>14</b>	16:15	<b>Any other business</b>	Verbal	Chair/All
<b>15</b>	16:15	<p><b>Date of next meeting:</b> Wednesday 20 September 2023, The Shaftesbury Room, Worthing Leisure Centre / MS Teams</p>	Verbal	Chair