

Joint Board of Directors and Council of Governors		Chair: Giles York
Time: 14:00 – 16:15	Date: Wed 13 March 2024	Venue/format: Worthing Leisure Centre/MS Teams

AGENDA

Item number	Item	Enc.	Time	Presenter
1	Welcome, Apologies and Declarations of Interest To note	N/A	14:00	Chair
2	Minutes and Action Log of the Previous Meeting 6 December 2023 To approve	2	14:05	Chair
3	Lead and Deputy Lead Governor Update To note	N/A	14:10	Alan Sutton/ Grainne Saunders
4	Governor Feedback To note	N/A	14:20	Governors
5	Performance Update – Finance, Quality and Workforce: Month 10 (January 2024) and Latest Operational Update For assurance	5	14:25	NEDs and Executive Directors
6	Development of Corporate Objectives 2024-25 To note	6	15:00	Mike Jennings
BREAK 15:10 TO 15:20				
7	Staff Survey Results 2023 To note	7	15:20	Caroline Haynes/Mandy Chapman
8	Approved Minutes from CoG Sub-Groups: <ul style="list-style-type: none"> • Governor Steering Group – Tuesday 24 October 2023 • Staff Governor Group – Wednesday 22 November 2023 To note	8 8.1 8.2	15:50	Chair

9	Future Arrangements for Quarterly Council of Governors Meetings To approve	9	15:50	Chair
10	Membership Engagement Strategy 2023-26 – Update on Delivering the Year One Plan To note	10	15:55	Paul Somerville/ Governors
11	Council of Governors Nominations and Elections Report To note	N/A	16:05	Paul Somerville
12	Any Questions from the Public To note	N/A	16:10	Chair/ Zoe Smith
13	Any Other Business To note	N/A	16:15	Chair

Next CoG meeting: Wed 19 June, 14.00 to 16.15, Arundel Suite, Second Floor, Arundel Building, Brighton General Hospital BN2 3EW/MS Teams.