

JOINT BOARD OF DIRECTORS AND COUNCIL OF GOVERNORS MEETING

AGENDA

Wednesday 15th March 2023 14:00 – 16:15

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

No	Approx time	Item	Format	Lead
1	14:00	Minutes of the previous meeting 7 December 2022 For approval	Enclosure	Peter Horn
2	14:00	Appointment of Trust Chair For approval by the Council of Governors	Enclosure – to follow	Lesley Strong/ Alan Sutton/ Zoe Smith
Board of Directors Join				
3	14:15	Welcome, apologies, declarations of interest	Verbal	Peter Horn
Governor Updates				
4	14:20	Lead and Deputy Lead Governor Update For information/discussion	Verbal	Alan Sutton/ Grainne Saunders
5	14:25	Governor Feedback	Verbal	Governors
Business Items				
6	14:30	Performance Update – Finance, Quality and Workforce: Month 9 (December 2022) and Latest Operational Update For information/discussion	Presentation	Ed Rothery/ Executive Directors
7	15:00	Corporate Objectives Setting 2023-24 For information/discussion	Presentation	Mike Jennings
BREAK – 15:10 TO 15:20				
8	15:35	Staff Survey Results 2022 For information/discussion	Presentation	Hazel Foss
9	16:00	Update from Governor sub-committees: <ul style="list-style-type: none"> • Governor Steering Group – Tuesday 31 January • Staff Governor Group – Wednesday 1 March For information	Enclosure	Peter Horn
10	16:00	Council of Governors Elections and Appointments For information	Enclosure	Peter Horn
11	16:05	Appointment of Deputy Lead Governor To note	Enclosure	Peter Horn
12	16:10	Any other business	Verbal	All
13	16:15	Date and time of next meeting: Wednesday 21st June 2023 14:00 till 16:00 (CoG only)		