

COUNCIL OF GOVERNORS MEETING AGENDA

Wednesday 9th December 2020 14:00 – 15:30
Via Microsoft Teams

No	Approx time	Item	Format	Director/ Lead
1	14:00	Welcome, apologies, declarations of interest	Verbal	Chair
2	14:00	Minutes of the previous meeting 9 th September 2020 For approval	Enclosure	Chair
3	14:05	Quality Account 2019/20 Update Quality Account and Report 2020/21 – Local Indicator Testing For approval	Enclosure	Janet Parfitt and Donna Lamb
4	14:20	COVID-19 Situation Report For information	Verbal/ Presentation	Donna Lamb
5	14:30	Corporate Objectives 2020-21 and Trust Strategy Update	Enclosure	Peter Horn
6	14:40	Volunteering, the impact of COVID-19 and priorities For information	Video	Mandy Cleaver
7	14:50	Freedom to Speak Up (FTSU) Guardian For information	Videos/ Presentation	Allison Hawes
8	15:00	Minutes from Governor sub-committees: <ul style="list-style-type: none"> Governor Strategy Group – Thurs 1 Oct Governor Steering Group – Tues 20 Oct Governor Staff Group – Wed 18 Nov Council of Governors Nomination and Remuneration Committee – Thurs 19 Nov For information	Enclosure	Chair
9	15:00	Council of Governors Nominations and Remuneration Committee Report – Thursday 19 November For approval and information	Enclosure	Chair
10	15:10	Appointment of Lead Governor For approval	Verbal	Chair

11	15:15	Public Governor Nominations and Elections and Appointed Governors For information	Verbal	Deputy Trust Secretary
12	15:20	Membership Engagement Strategy – update on delivering the Year One Plan For information and discussion	Enclosure	Deputy Trust Secretary/All
13	15:25	Updates from Governors For information	Verbal	Governors
14	15:30	Any other business	Verbal	All
15	15:30	Date and time of next meeting: Wednesday 17 th March 2021 14:00 till 15:30 (Joint Board of Directors and Council of Governors) via Microsoft Teams	Verbal	Chair