

## JOINT BOARD OF DIRECTORS AND COUNCIL OF GOVERNORS MEETING AGENDA

Tuesday 17<sup>th</sup> March 2020 16:30 – 19:00

Shaftesbury Room, Worthing Leisure Centre, Shaftesbury Avenue, Worthing BN12 4ET

No	Approx time	Item	Format	Director/ Lead
1	16:30	Welcome, apologies, declarations of interest	Verbal	Peter Horn
2	16:30	Minutes of the previous meeting 10 <sup>th</sup> December 2019	Enclosure	Peter Horn
3	16:35	Performance – Finance, Quality and Workforce	Enclosure	Siobhan Melia
4	16:50	Staff Survey 2019	Enclosure/ Presentation	Caroline Hayes
5	17:00	Corporate Objectives 2020-21	Enclosure	Mike Jennings
6	17:15	Freedom to Speak Up Guardian	Presentation	Allison Hawes
7	17:50	Update from Governor sub-committees: <ul style="list-style-type: none"> <li>• Governor Strategy Group – Thurs 23 Jan</li> <li>• Governor Steering Group – Tues 4 Feb</li> </ul>	Enclosure	Peter Horn/David McGill
8	18:05	Report of the Council of Governors Nominations and Remuneration Committee meeting on Thursday 5 March	Enclosure	Peter Horn
9	18:15	Governor Nominations and Elections	Enclosure	Zoe Smith
		<b>Governor updates</b>		
10	18:20	Lead Governor Update including recommendation for the role of Deputy Lead Governor	Verbal	David McGill
11	18:30	Governor Feedback including Service Visits	Verbal	Peter Horn/All
12	18:45	Any other business	Verbal	Peter Horn/All
13	18:50	Chair's Reappointment – for approval by the Council of Governors	Enclosure	David McGill
14	19:00	<b>Date and time of next meeting:</b> Wednesday 24 <sup>th</sup> June 2020 16:30 till 19:00 (Council of Governors) <b>Venue:</b> J1 Boardroom, Jevington Building, Brighton General Hospital, Elm Grove, Brighton BN2 3EW		