

COUNCIL OF GOVERNORS MEETING AGENDA

Wednesday 24th June 2020 14:00 – 15:30 Via Skype

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 10th December 2019	Enclosure	Chair
3	14:05	Update – Delivery of the Digital Strategy Click the link to view the video: www.youtube.com/watch?v=vxH7UdXOcD4&feature=youtu.be	Video – shared in advance with papers	Diarmaid Crean
4	14:20	Restoration of Services Click the link to view the video: www.youtube.com/watch?v=pLs5cF_pJVE&feature=youtu.be	Video – shared in advance with papers	Mike Jennings
5	14:35	Membership Engagement Strategy and Plan 2020-23 – for approval	Verbal/ Enclosure	Deputy Trust Secretary
6	14:45	Update from Governor sub-committees including Terms of Reference to note/for approval: <ul style="list-style-type: none"> • Governor Steering Group – Wed 6 May • Governor Staff Group – Wed 3 June • Council of Governors Nomination and Remuneration Committee – Thurs 18 June 	Enclosure	Chair
7	14:50	Report of the Council of Governors Nominations and Remuneration Committee meeting on Thursday 18 June: <ul style="list-style-type: none"> • Non-Executive Director annual reappointments – for approval • Annual pay review of the Chair and Non-Executive Directors – for approval 	Verbal/ Enclosure	Chair
8	15:00	Plans for Wednesday 9 September: <ul style="list-style-type: none"> • Joint Board of Directors and Council of Governors Meeting including Auditor Update – Annual Report and Accounts • Annual Members' Meeting 	Verbal	Deputy Trust Secretary
		Governor updates		
9	15:10	Lead and Deputy Lead Governor Update	Verbal	Lead Governor
10	15:20	Governor Feedback	Verbal	Chair/All
11	15:25	Any other business		Chair/All
12	15:30	Date of next meeting: Wednesday 9 September 2020 – held virtually via Microsoft Teams	Verbal	Chair