

# COUNCIL OF GOVERNORS MEETING AGENDA

Wednesday 8 December 2021 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 22 September 2021 For approval	Enclosure	Chair
		<b>Governor updates</b>		
3	14:05	Lead/Deputy Lead Governor For information/discussion	Verbal	Martin Ensom/ Grainne Saunders
4	14:10	Governor Feedback For information/discussion	Verbal	Governors
		<b>Business items</b>		
5	14:20	Quality Account 2020/21 To note  Quality Account and Report 2021/22 – Local Indicator Testing For approval	Enclosure	Donna Lamb/ Janet Parfitt
6	14:35	Performance Report – H1 2021/22 (April to September 2021) For information/discussion	Enclosure	Mike Jennings
7	14:50	Strategic Direction from 2022 – Timeline, Approach and Integrated Care System (ICS) update For information/discussion	Verbal	Chair
8	15:00	Self-Assessment of the Governor Strategy Group – Recommendation For approval	Enclosure	Chair
9	15:05	Minutes from Governor sub-committees: <ul style="list-style-type: none"> <li>Governor Staff Group – Wed 13 Oct</li> <li>Governor Steering Group – Tues 19 Oct</li> </ul> For information	Enclosure	Chair
10	15:05	NHS Providers Governor Development Day – Evaluation For information	Enclosure	Deputy Trust Secretary
11	15:15	Governor Nominations and Elections – January to March 2022 For information	Enclosure/ Verbal	Deputy Trust Secretary
12	15:20	Membership Engagement Strategy – Year One Summary and Update on Delivering the Year Two Plan For information and discussion	Enclosure	Deputy Trust Secretary/All
13	15:30	Any other business	Verbal	All

14	15:30	<b>Date and time of next meeting:</b> Wednesday 16 <sup>th</sup> March 2022 14:00 till 15:30 (Joint Board of Directors and Council of Governors). Venue TBC.	Verbal	Chair
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