

COUNCIL OF GOVERNORS MEETING AGENDA

Wednesday 17th February 2021 14:00 – 14:30
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 December 2020 For approval	Enclosure	Chair
3	14:05	Appointment of Deputy Lead Governor To appoint	Enclosure	Chair/ Lead Governor
4	14:10	Appointment of Non-Executive Directors and Associate Non-Executive Director For approval	Enclosure	Chair/ Lead Governor/ Trust Secretary
5	14:25	Any other business	Verbal	All
6	14:30	Date and time of next meeting: TBC (Joint Board of Directors and Council of Governors) via Microsoft Teams	Verbal	Chair