

COUNCIL OF GOVERNORS MEETING AGENDA

Wednesday 23 June 2021 14:00 – 15:30 MS Teams

No	Approx time	Item	Format	Lead
1	14:00	Welcome, apologies, declarations of interest	Verbal	Chair
2	14:00	Minutes of the previous meeting 29 April 2021	Enclosure	Chair
		Governor updates		
3	14:05	Lead and Deputy Lead Governor Update For information	Verbal	Lead and Deputy Lead Governor
4	14:10	Governor Feedback	Verbal	Governors
		Business items		
5	14:20	Children's Services For information	Presentation	Lloyd Barker
6	14:35	Equality, Diversity and Inclusion Developments and future priorities	Verbal/ Enclosure	Caroline Haynes
7	14:55	Membership Engagement Strategy and Plan 2020-23 <ul style="list-style-type: none"> Update on delivery of the Year One Plan – Month 10 	Verbal/ Enclosure	Deputy Trust Secretary
8	15:05	Update from Governor sub-committees including Terms of Reference to note/for approval: <ul style="list-style-type: none"> Governor Strategy Group – Tues 4 May Governor Steering Group – Wed 5 May Staff Governor Group – Wed 2 June 	Enclosure	Chair
9	15:05	Report of the Council of Governors Nominations and Remuneration Committee meeting on Thursday 17 June: <ul style="list-style-type: none"> Terms of Reference Non-Executive Director reappointment and extension Deputy Chair appointment Senior Independent Director appointment Annual pay review of the Chair and Non-Executive Directors For approval/consultation	Verbal/ Enclosure	Chair
10	15:15	Plans for Wednesday 22 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
11	15:25	Any other business		Chair/All
12	15:30	Date of next meeting: Wednesday 22 September 2021	Verbal	Chair