

JOINT BOARD OF DIRECTORS AND COUNCIL OF GOVERNORS MEETING AGENDA

Thursday 29th April 2021 14:00 – 15:30

MS Teams

No	Approx time	Item	Format	Lead
1	14:00	Welcome, apologies, declarations of interest	Verbal	Peter Horn
2	14:05	Minutes of the previous meeting 10 th February 2021	Enclosure	Peter Horn
3	14:10	Performance – Finance, Quality and Workforce	Enclosure	Siobhan Melia
4	14:25	COVID-19 Update including Mass Vaccination Programme	Presentation	Mike Jennings
5	14:35	Staff Survey Results 2020	Enclosure/ Presentation	Caroline Hayes
6	15:00	Corporate Objectives 2021-22	Enclosure	Siobhan Melia/ Peter Horn
7	15:10	Non-Executive Director Appointments and Governor Elections and Appointments	Enclosure	Peter Horn
8	15:15	Update from Governor sub-committees – for information: <ul style="list-style-type: none"> Governor Steering Group – Tues 2 Feb 	Enclosure	Peter Horn
9	15:15	Governor updates Lead Governor Update	Verbal	Martin Ensom
10	15:20	Governor Feedback	Verbal	Governors
11	15:25	Any other business	Verbal	All
12	15:30	Date and time of next meeting: Wednesday 23 rd June 2021 14:00 till 15:30 (Council of Governors)		