

COUNCIL OF GOVERNORS MEETING AGENDA

Wednesday 7 December 2022 14:00 – 16:00
Via MS 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 21 September 2022 For approval | Enclosure | Chair |
| | | Governor updates | | |
| 3 | 14:05 | Lead/Deputy Lead Governor For information/discussion | Verbal | Alan Sutton / Grainne Saunders |
| 4 | 14:10 | Governor Feedback For information/discussion | Verbal | Governors |
| | | Business items | | |
| 5 | 14:20 | Trust Strategy – Life Stage Frameworks For information/discussion | Enclosure and presentation | Matthew White / Chair |
| 6 | 14:40 | Performance Report – Month 6 (Sept 2022) For information/discussion | Enclosure | Ed Rothery |
| | 14:50 | BREAK | | |
| 7 | 15:00 | Quality Account 2023-24 For information/discussion | Presentation | Mary Hammerton/ Janet Parfitt |
| 8 | 15:25 | Council of Governors Nomination and Remuneration Report – Wednesday 23 November: <ul style="list-style-type: none"> Chair and NED Pay Awards 2022-23 – for approval Succession Planning – to note <i>Appointment of Non-Executive Director – for approval – separate report to be issued following NED interviews Mon 5 Dec</i> | Enclosure | Lead Governor/ Chair/ Trust Secretary |
| 9 | 15:30 | Minutes from Governor sub-committees: <ul style="list-style-type: none"> Governor Staff Group – Thurs 14 Jul Governor Steering Group – Tues 16 Aug Governor Steering Group – Tues 18 Oct Governor Staff Group – Wed 26 Oct For information | Enclosure | Chair |
| 10 | 15:30 | NHS Providers Governor Development Day – Evaluation For information | Enclosure | Deputy Trust Secretary |
| 11 | 15:35 | Governor Nominations and Elections – January to March 2023 For information | Verbal/ Enclosure | Deputy Trust Secretary |

| | | | | |
|----|-------|--|-----------|----------------------------|
| 12 | 15:45 | Membership Engagement Strategy 2020-23 – Delivering the Year Three Plan For information and discussion | Enclosure | Deputy Trust Secretary/All |
| | | | | |
| 13 | 15:55 | Any other business | Verbal | All |
| | | | | |
| 14 | 16:00 | Date and time of next meeting: Wednesday 15 th March 2023 14:00 till 16:00 (Joint Board of Directors and Council of Governors), Shaftesbury Room, Worthing Leisure Centre and MS Teams | Verbal | Chair |