

JOINT BOARD OF DIRECTORS AND COUNCIL OF GOVERNORS MEETING

AGENDA

Wednesday 16th March 2022 14:00 – 15:30 MS Teams

No	Approx time	Item	Format	Lead
1	14:00	Welcome, apologies, declarations of interest	Verbal	Peter Horn
2	14:00	Minutes of the previous meeting 8 December 2021 For approval	Enclosure	Peter Horn
		Governor Updates		
3	14:05	Lead and Deputy Lead Governor Update For information/discussion	Verbal	Martin Ensom/ Grainne Saunders
4	14:10	Governor Feedback	Verbal	Governors
		Business Items		
5	14:15	Performance Update – Finance, Quality and Workforce: Month 9 (December 2021) and Latest Operational Update For information/discussion	Enclosure	Siobhan Melia/ Executive Directors
6	14:40	Corporate Objectives Setting 2022-23 For information/discussion	Enclosure	Mike Jennings
7	14:50	Staff Survey Results 2021 <i>Note these are under embargo until 30 March</i> For information/discussion	Presentation at meeting	Caroline Hayes
8	15:15	Update from Governor sub-committees: <ul style="list-style-type: none"> Governor Steering Group – Thursday 3 February For information	Enclosure	Peter Horn
9	15:15	Council of Governors Elections and Appointment For information	Enclosure	Peter Horn
10	15:20	Future Arrangements for Lead Governor For approval by the Council of Governors	Enclosure	Peter Horn
11	15:25	Acknowledgement to Governors leaving the Council of Governors For information	Verbal	Peter Horn
12	15:30	Any other business	Verbal	All
13	15:30	Date and time of next meeting: Wednesday 22 nd June 2022 14:00 till 15:30 (Council of Governors)		