

COUNCIL OF GOVERNORS MEETING AGENDA

Wednesday 22 June 2022 14:00 – 16:15 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 16 March 2022	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 including Staff Governors	Verbal	Governors
		Business items		
5	14:15	Performance Report – Month 12 (March 2022) For information/discussion	Enclosure	Mike Jennings and Donna Lamb
6	14:40	Trust Strategic Goals For information/discussion	Presentation – at meeting	Mike Jennings
	15:00	BREAK		
7	15:10	Approval of appointment of Interim Chief Executive For approval	Enclosure	Chair
8	15:20	Appointment of Lead Governor For approval	Verbal	Chair
9	15:25	Feedback on NHS England consultation on key governance guidance – an Addendum for Governors For information/discussion	Verbal – enclosure post meeting	Chair
10	15:35	Membership of Council of Governors Sub Committees/Groups: <ul style="list-style-type: none"> • CoG Nominations and Remuneration Committee • Steering Group • Staff Group For approval	Enclosure – to follow	Chair
11	15:45	Future Arrangements for Council of Governors Committees/Groups Meetings For approval	Enclosure	Chair

12	15:50	Report of the Council of Governors Nominations and Remuneration Committee meeting on Thursday 16 June: <ul style="list-style-type: none"> • Terms of Reference • Non-Executive Director Annual Reappointment For approval	Enclosure	Chair/Trust Secretary
13	15:55	Update from Governor sub-committees including Terms of Reference: <ul style="list-style-type: none"> • Governor Steering Group – Tues 3 May • Staff Governor Group – Wed 4 May For information/approval	Enclosure	Chair
14	15:55	Update from the Trust's Charity: Sussex Community NHS Charity For information/questions	Video	Fundraising Manager/ Governors
15	16:05	Membership Engagement Strategy and Plan 2020-23 – Update on delivery of the Year Two Plan For information/discussion	Enclosure	Deputy Trust Secretary
16	16:10	Plans for Wednesday 21 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 For information	Verbal	Deputy Trust Secretary
17	16:15	Any other business	Verbal	Chair/All
18	16:15	Date of next meeting: Wednesday 21 September 2022	Verbal	Chair