

Council of Governors

Date: Wednesday 7 July 2021

Location: MS Teams

Start Time: 5:00pm

Finish Time: 7:00pm

Timings	Item No		Lead	Paper/Verbal
Opening Matters				
5:00	CG-001-21	Welcome & Apologies	KD	Verbal
	CG-002-21	Declarations of Interests Concerning Agenda Items	KD	Verbal
	CG-003-21	Minutes of last meeting: 26 November 2020	KD	Paper
	CG-004-21	Matters Arising & Action Log	KD	Verbal
Performance				
5:05	CG-005-21	Chairs Welcome	KD	Verbal
5:10	CG-006-21	Chief Executive Update	LB	Verbal
5:20	CG-007-21	Lead Governor Report	JW	Verbal
5:25	CG-008-21	Performance & Quality Update	Execs	Presentation
Assurance				
5:45	CG-009-21	Performance Committee - Assurance Report	GB	Verbal
5:55	CG-010-21	Quality Committee - Assurance Report	TJ	Verbal
6:10	CG-011-21	Audit Committee - Assurance Report	MT	Verbal
Governance				
6:20	CG-012-21	Amendments to the Constitution	AW	Paper
6:30	CG-013-21	Chair & Non-Executive Directors Appraisals	AW/JW	Paper –to be tabled
6:40	CG-014-21	Patient Experience & Inclusion Group – Report <ul style="list-style-type: none"> • 17th March 2021 • 19th May 2021 	AWa	Paper



AGENDA

Closing Matters				
6:50	CG-015-21	Governor Questions	KD	Verbal
	CG-016-21	Any Other Business	KD	Verbal

Next Meeting: (Extra-Ordinary & Annual Members Meeting)

Date: 22 September 2021

Location: MS Teams

Start Time: 4:00pm

Finish Time:

