

Council of Governors

Date: Wednesday 23 March 2022

Location: MS Teams

Start Time: 17:00

Finish Time: 19:00

Timings	Item No		Lead	Paper/Verbal
Opening Matters				
17:00	CG-019-22	Welcome & Apologies	KD	Verbal
	CG-020-22	Declarations of Interests Concerning Agenda Items	KD	Verbal
	CG-021-22	Minutes of last meeting: 12 January 2022	KD	Paper
	CG-022-22	Matters Arising & Action Log	KD	Paper
Performance				
17:05	CG-023-22	Chair's Welcome	KD	Verbal
17:10	CG-024-22	Chief Executive Update	LB	Verbal
17:20	CG-025-22	Lead Governor Update	JW	Verbal
17:25	CG-026-22	Performance & Quality Presentation	Execs	Presentation
17:40	CG-027-22	5 Year Strategy Implementation - Progress Update	TP	Presentation
Governor Reports				
17:50	CG-028-22	Patient Experience & Inclusion Group Report	AW/KK	Paper
18:00	CG-029-22	Membership Engagement & Communications Committee Report	LJB	Paper
Assurance				
18:10	CG-030-22	Performance Committee - Assurance Report	GB	Paper
18:20	CG-031-22	Quality Committee - Assurance Report	TJ	Paper

AGENDA

18:30	CG-032-22	Audit Committee - Assurance Report	MT	Paper
18:40	CG-033-22	Charitable Funds Committee - Assurance Report	EA	Paper
Governance				
18:45	CG-034-22	Governor Questions & Responses	KD	Verbal
Closing Matters				
18:55	CG-035-22	Meeting review	All	Verbal
	CG-036-22	Any Other Business	All	Verbal

Next Meeting:

Date: 6 July 2022

Location: MS Teams

Start Time: 17:00pm

Finish Time: 19:00pm

