

## COUNCIL OF GOVERNORS Public Meeting

Tuesday 8 September 2020  
10:00 – 11:30 hours  
Board Room, Peterborough City Hospital

**Via MS TEAMS Live**

### A G E N D A

10:00	1.0	Welcome, Apologies for absence and any Declarations of Interest		<b>Mr Hughes</b>
		Apologies received from: Taff Gidi, Paul Denton		
10:05	2.0	Minutes from the meeting held on 9 June 2020	<i>Appendix 1</i>	<b>Mr Hughes</b>
		Action Tracker	<i>Appendix 2</i>	<b>Mr Hughes</b>

#### Trust Overview

10:10	3.0	Chairman's Update	<i>Appendix 3</i>	<b>Mr Hughes</b>
10:20	4.0	CEO Update	<i>Verbal</i>	<b>Mrs Walker</b>

#### Board Sub Committee Assurance

*(Please note latest Integrated Performance Reports and Risks can be found on Trust website)*

10:35	5.0	Quality Assurance Committee	<i>Appendix 4</i>	<b>Mrs Dunnett</b>
10:40	6.0	Finance and Estates Committee	<i>Appendix 5</i>	<b>Mr Harding</b>
10:45	7.0	People and Performance Committee	<i>Appendix 6</i>	<b>Mr Tipton</b>
10:50	8.0	Audit Committee	<i>Appendix 7</i>	<b>Mr Ellwood</b>
10:55	9.0	Charitable Funds Committee	<i>Appendix 8</i>	<b>Ms Dowglass</b>

#### Governors

11:00	10.0	Lead Governor Update	<i>Verbal</i>	<b>Mr Burdett</b>
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11:15	11.0	Questions from the Public	<b>Mr Hughes</b>
11:30	12.0	Meeting close	<b>Mr Hughes</b>

***Next meeting:  
6 October 2020  
Annual Public Meeting (1800 to 1845)  
by MS Teams Live***

***Next Council of Governors Public  
Meeting:  
9 December 2020 (1000 to 1145) by  
MS Teams Live***