

## COUNCIL OF GOVERNORS Public Meeting

Wednesday 9 December 2020 - 14:30 – 16:30hrs  
Via MS Teams LIVE

### A G E N D A

#### Public Meeting – Via MS Teams LIVE

|       |     |   |          |                   |
|-------|-----|---|----------|-------------------|
| 14:30 | 1.0 | Welcome, Apologies for Absence and any Declarations of Interest |          | <b>Rob Hughes</b> |
| 14:35 | 2.0 | Minutes from the Meeting held on 8 September 2020               | Appendix | <b>Rob Hughes</b> |
|       | 3.0 | Action Tracker  | Appendix | <b>Rob Hughes</b> |

#### Trust Overview

|       |     |                                   |          |                        |
|-------|-----|-----------------------------------|----------|------------------------|
| 14:40 | 4.0 | Chairman Update - for information | Appendix | <b>Rob Hughes</b>      |
| 14:50 | 5.0 | CEO Update – for information      | Appendix | <b>Caroline Walker</b> |

#### Assurance

15:10 6.0 *(Please note latest Integrated Performance Reports and Risks can be found on Trust website)*

##### Board Sub-Committee Assurance

|                        |          |                       |
|------------------------|----------|-----------------------|
| • QAC                  | Appendix | <b>Mark Sanderson</b> |
| • Finance              | Appendix | <b>Ray Harding</b>    |
| • People & Performance | Appendix | <b>Gareth Tipton</b>  |
| • Audit                | Appendix | <b>Mike Ellwood</b>   |

## Governance

|       |      |   |          |                      |
|-------|------|---|----------|----------------------|
| 15:50 | 7.0  | Lead Governor Update                        | Verbal   | <b>Kevin Burdett</b> |
| 15:55 | 8.0  | Update on Governwell course for information | Appendix | <b>Sue Prior</b>     |
| 16:10 | 9.0  | AOB   |          | <b>Rob Hughes</b>    |
| 16:20 | 10.0 | Questions Received from the Public          |          | <b>Rob Hughes</b>    |
| 16:30 |      | Meeting Close                               |          |                      |

***Next Council of Governors Public Meeting***

***TBC - [via MS Teams](#)***