



Council of Governors

Public Meeting

Tuesday 16 March 2021

15:00 – 16:30 hours

Via MS Teams **LIVE**

A G E N D A

15:00	1.0	Welcome, Apologies for Absence & any Declarations of Interest		Rob Hughes
		<i>Apologies received from: Rebecca Wade</i>		
15:05	2.0	Minutes from the meeting held on 9 December 2020– for approval	Appendix	Rob Hughes
15:10	3.0	Action Tracker – for review	Appendix	Rob Hughes

Trust Overview

15:15	4.0	Chairman Update – for information	Appendix	Rob Hughes
15:20	5.0	Chief Executive Officer Update – for information	Verbal	Caroline Walker

Assurance

15:30	6.0	<i>Please note the latest Integrated Performance Reports & Risks can be found on the Trust Website</i>		
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Board Sub-Committee Assurance:

- Quality Assurance Committee Appendix Mark Sanderson
- Finance & Digital Committee Appendix Ray Harding
- Performance & Estates Committee Appendix Gareth Tipton
- People & Culture Committee Appendix Bev Shears
- Audit Committee Appendix Mike Ellwood
- Charitable Funds Committee Appendix Mary Dowglass
- Strategy & Transformation
Committee Appendix Rob Hughes

Governance

16:00	7.0	Lead Governor Update – to include feedback from ICS meeting	Verbal	Kevin Burdett / Sue Prior
16:10	8.0	AOB		Rob Hughes
16:20	9.0	Questions Received from the Public		Rob Hughes
16:30		Meeting Close		

Next Council of Governors Public Meeting

Tuesday 18 May 2021 - 14:00 – 16:30

via MS Teams