



Council of Governors Public Meeting
Tuesday 18 May 2021 - 14:00 – 16:00 hours

Via MS Teams LIVE

A G E N D A

14:00	1.0	Welcome, Apologies for Absence & any Declarations of Interest		Rob Hughes
14:02	2.0	Minutes from the meeting held on 16 March 2021 – for approval	Appendix	Rob Hughes
14:04	3.0	Action Tracker – for review	Appendix	Rob Hughes

Trust Overview

14:05	4.0	Chairman Update – for information	Appendix	Rob Hughes
14:10	5.0	Chief Executive Officer Update – for information	Verbal	Caroline Walker
14:25	6.0	2021/22 Annual Plan – for information	Appendix	Keith Reynolds

Assurance

14:35	7.0	<i>Please note the latest Integrated Performance Reports & Risks can be found on the Trust Website</i>		
		Board Sub-Committee Assurance Reports:		
	7.1	Quality Assurance Committee	Appendix	Mark Sanderson
	7.2	Finance & Digital Committee	Appendix	Ray Harding
	7.3	Performance & Estates Committee	Appendix	Gareth Tipton

	7.4	People & Culture Committee	Appendix	Bev Shears
	7.5	Audit Committee	Appendix	Mike Ellwood
	7.6	Strategy & Transformation Committee	Appendix	Rob Hughes
15:10	8.0	Patient Story	Presentation	Laura Stent

Governance

15:30	9.0	Lead Governor Update	Verbal	Kevin Burdett
15:35	10.0	Appointment of Deputy Lead Governor	Verbal	Rob Hughes
15:40	11.0	Membership Engagement Committee	Verbal	Amanda Buckenham
15:45	12.0	AOB		
15:50	13.0	Questions received from the Public		Rob Hughes
		Meeting Close		

Next Council of Governors Public Meeting

17 August 2021 via MS Teams LIVE (TBC)

14:00 – 16:30 hours (timing TBC)