



Council of Governors Public Meeting

Tuesday 17 August 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 Apologies received from: Junaid Bhatti, Gareth Tipton		Rob Hughes
14:02	2.0	Minutes from the meeting held on 18 May 2021- for approval	Appendix	Rob Hughes
14:04	3.0	Action Tracker - for review	Appendix	Rob Hughes
14:05	4.0	Staff Story	Appendix	Dr Roseanne Sterry-Blunt

Trust Overview

14:25	5.0	Chairman Update – for information	Appendix	Rob Hughes
14:35	6.0	Chief Executive Officer Update - for information	Appendix	Caroline Walker
14:45	7.0	Urgent Treatment Centre Update - for information	Appendix	Stacie Coburn
15:00	8.0	Associate University Status - for information	Appendix	Kanchan Rege

Assurance

15:10	9.0	<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 Mike Ellwood
- People & Culture Committee Appendix Bev Shears
- Audit Committee Appendix Mike Ellwood
- Strategy & Transformation Committee Appendix Bev Shears
- Charitable Funds Committee Appendix Rob Hughes

Governance

15:40	10.0	Lead Governor Update - for information	Verbal	Kevin Burdett
15:45	11.0	Governor Recruitment - for information	Verbal	Paul Denton
15:50	12:0	AOB		
15:55	13.0	Questions Received from the Public		Rob Hughes
		<p>NB: Only questions related to agenda items received by the Chairman by the deadline of 17:00 hours on Sunday 15 August 2021</p>		
16.00		Meeting Close		

Next Council of Governors Public Meeting

19 November 2021 via MS Teams (TBC)

1000 – 12:00 hours