

COUNCIL OF GOVERNORS PUBLIC MEETING

Friday 19 November 2021 10.30 – 12:15hrs

Via MS Teams

A G E N D A

Time	Item	Description		
10:30	1.0	Attendance, Apologies For Absence and Declarations of Interests		Rob Hughes
10:35	2.0	Minutes of previous meeting held on 17 August 2021 <i>(for approval)</i>	<i>Appendix</i>	Rob Hughes
10:40	3.0	Action Tracker <i>(for review)</i>	<i>Appendix</i>	Rob Hughes
Trust Overview				
10:45	4.0	Chairman Update <i>(for information)</i>	<i>Appendix</i>	Rob Hughes
11:00	5.0	Deputy Chief Executive Officer Update	<i>Verbal</i>	Kanchan Rege
Assurance				
11:15	6.0	Board Sub-Committee Assurance Please note the latest Integrated Performance Reports & Risks can be found on the Trust Website		Rob Hughes
	6.1	Quality Assurance Committee	<i>Appendix</i>	Christine Hill
	6.2	Finance and Digital Committee	<i>Appendix</i>	Ray Harding
	6.3	Performance and Estates Committee	<i>Appendix</i>	Gareth Tipton
	6.4	People and Culture Committee	<i>Appendix</i>	Bev Shears
	6.5	Audit Committee	<i>Appendix</i>	Gareth Tipton
	6.6	Strategy and Transformation Committee	<i>Appendix</i>	Rob Hughes
	7.0	Maternity Non-Executive Director Update	<i>Verbal</i>	Carmel O'Brien
Governance				
11:50	8.0	Lead Governor Update	<i>Verbal</i>	Kevin Burdett
12:00	9.0	Any Other Business		
12:05	10.0	Question from the Public NB : Only questions related to agenda items can be raised LIVE at the Public Council of Governors meeting or received by the Chairman by the deadline of 17:00hrs on Wednesday 17 November 2021		Rob Hughes
12:15	11.0	Meeting Close		

Next Meeting: 15 March 2022
Via Ms Teams