

COUNCIL OF GOVERNORS PUBLIC MEETING

Tuesday 15 March 2022 14:00 – 15:45

Via MS Teams LIVE

A G E N D A

Time	Item	Description		
14:00	1.0	Welcome, Apologies For Absence and Declarations of Interests <i>Apologies: Michelle Turnbull</i>		Rob Hughes
14:03	2.0	Minutes of previous meeting held on 19 November 2021 <i>(for approval)</i>	Appendix	Rob Hughes
14:05	3.0	Public Council of Governors Action Tracker Update <i>(for approval)</i>	Appendix	Rob Hughes
Trust Overview				
14:10	4.0	Chair Update	Appendix	Rob Hughes
14:20	5.0	Chief Executive Officer Update	Verbal	Caroline Walker
Assurance				
14:35	6.0	Board Sub-Committee Assurance (Please note the latest integrated Performance Report & Risks can be found on the Trust website)		
	7.0	Quality Assurance Committee (for assurance)	Appendix	Christine Hill
	8.0	Maternity NED Update (for information)	Verbal	Carmel O'Brien
	9.0	Finance & Digital Committee (for assurance)	Appendix	Ray Harding
	10.0	Performance & Estates Committee (for assurance)	Appendix	Gareth Tipton
	11.0	People & Culture Committee	Appendix	Ray Harding
	12.0	Audit Committee (for assurance)	Appendix	Gareth Tipton
	13.0	Strategy & Transformation Committee (for assurance)	Appendix	Rob Hughes
Governance				

15:15	14.0	Lead Governor Update (for information)	Verbal	Kevin Burdett
15:20	15.0	Standing Orders (for decision)	Appendix	Paul Denton
15:30	16.0	AOB		Rob Hughes
15:35	17.0	Questions from the Public NB: Only questions relating to agenda items can be raised LIVE at the Public Council of Governors meeting or received by the Chairman by the deadline of 17:00 hrs on Sunday 13 March 2022		
15:45		Meeting Close		

**Next Meeting: Council of Governors Public meeting
17 May 2022 - 14:00 to 16:30 hours
Via MS Teams LIVE**