

COUNCIL OF GOVERNORS PUBLIC MEETING

Tuesday 17 May 2022 14:00 – 16:15

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: Mark Sanderson, James Macdonald, Bob Mason, Rebecca Neno, Geoffrey Freestone</i>		Steve Barnett
14:03	2.0	Minutes of previous meeting held on 15 March 2022 <i>(for approval)</i>	Appendix	Steve Barnett
14:05	3.0	Public Council of Governors Action Tracker Update <i>(for approval)</i>	Appendix	Steve Barnett
Trust Overview				
14:10	4.0	Chair Update	Appendix	Steve Barnett
14:20	5.0	Chief Executive Officer Update	Verbal	Caroline Walker
14:30	6.0	Freedom to Speak Up Annual Report	Appendix	Taff Gidi
Assurance				
15:00	7.0	Board Sub-Committee Assurance (Please note the latest integrated Performance Report & Risks can be found on the Trust website)		
	7.1	Quality Assurance Committee (for assurance)	Appendix	Christine Hill
	7.2	Maternity NED Update (for information)	Verbal	Carmel O'Brien
	7.3	Finance & Digital Committee (for assurance)	Appendix	Ray Harding
	7.4	Performance & Estates Committee (for assurance)	Appendix	Gareth Tipton
	7.5	People & Culture Committee	Appendix	Bev Shears

Governance

15:40	8.0	Lead Governor Update (for information)	Verbal	Kevin Burdett
15:50	9.0	Governor Elections Update	Verbal	Paul Denton
16:00	10.0	Council of Governors Standing Orders: Appendix D Managing concerns raised on conduct	Deferred	Paul Denton / Taff Gidi
	11.0	Proposals on Enhancing Effectiveness of Council of Governors	Verbal	Steve Barnett Taff Gidi
16:05	12.0	AOB		Steve Barnett
16:10	13.0	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 15 May 2022		Steve Barnett
16:15		Meeting Close		

**Next Meeting: Council of Governors Public meeting
Tuesday 16 August 2022 - 14:00 to 16:15 hours
Via MS Teams LIVE**