

MEETING OF THE COUNCIL OF GOVERNORS

Wednesday 9 September at 3.30 – 6.10 pm virtual meeting via Teams

AGENDA

	Item	Lead	Time
1	Constituency Time To discuss matters of interest and concern and to identify questions to be raised with Board Directors during the meeting.	Jan Owens	3.30 – 4.00
2	Governors to meet with Non-Executive Director – Tristan Phillips		4.00 – 4.15
3	Welcome and apologies	Andy Willis	4.15 – 4.20
4	To approve the minutes of the meeting held on 15 July (attached)	Andy Willis	4.20 – 4.25
5	Matters Arising - to note (Attached)	Andy Willis	4.25 – 4.30
6	Briefing Reports To receive updates from: (a) Chairman (b) Lead Governor (c) Chief Executive (inc ICS Update)	Andy Willis Jan Owens Eugine Yafele	4.30 – 5.00
Discharging Statutory Duties and Holding to Account			
7	Annual Members Meeting (Attached) To consider the arrangements for the virtual Annual Members meeting for 21 October 2020.	Sally Northeast	5.00 – 5.25
8	Leadership of the Council (Attached) To consider future arrangements for the leadership of the Council.	Alison Fisher	5.25 – 5.50

9	Protocol for Board/Council Engagement During a Significant Event (Attached) To consider a draft protocol.	Alison Fisher/ Keith Eales	5.50 – 6.00
10	Non-Executive Director Recruitment (To follow) To consider the report and recommendations of the Nominations and Remuneration Committee of 4 September 2020.	Andy Willis	6.00 – 6.15
11	Council of Governors Regulatory Dashboard (Attached) To review the dashboard.	Andy Willis	6.15 – 6.20
Other Items			
12	Dates of future meetings: <ul style="list-style-type: none"> • 9 December 2020 – Merley House • 10 February 2021 • 5 May 2021 • 21 July 2021 • 8 September 2021 • 8 December 2021 	Andy Willis	6.20