

MEETING OF THE COUNCIL OF GOVERNORS

Wednesday 27 May virtual meeting via Lifesize

AGENDA

	Item	Lead	Time
1.	<p>Constituency Time</p> <p>To discuss matters of interest and concern and to identify questions to be raised with Board Directors during the meeting to review of Action Log.</p>	Jan Owens	3.30 – 4.00
2.	Welcome and apologies	Andy Willis	4.00 – 4.05
3.	To approve the minutes of the meeting held on 12 February 2020 (attached)	Andy Willis	4.05 – 4.10
4.	<p>Matters Arising (Attached)</p> <p>To note</p>	Andy Willis	4.10 – 4.15
5.	<p>Briefing Reports</p> <p>To receive updates from:</p> <p>(a) Chairman (b) Lead Governor (c) Chief Executive</p>	<p>Andy Willis Jan Owens Eugine Yafele</p>	4.15 – 4.55.
6.	<p>Service Transformation and Fit for the Future</p> <p>To receive a presentation from the Kris Dominy, the Chief Operating Officer and Deputy Chief Executive, on the service changes made in the Trust as a result of the Covid-19 pandemic and the fit for the future programme.</p>	Kris Dominy	4.55 – 5.15
Discharging Statutory Duties and Holding to Account			
7.	Council of Governors Regulatory Dashboard (Attached)	Andy Willis	5.15 – 5.20

	To review the dashboard.		
8.	Elections for the Lead Governor and Deputy Governor roles (Attached)	Jacqueline Stratford	5.20 – 5.30
Reports from Council Committees			
9.	Reports from Council Committees (Attached) Nominations and Remuneration Committee – 15 April 2020	Andy Willis	5.30 – 5.35
Other items			
10.	Dates of future meetings: <ul style="list-style-type: none"> • 15 July 2020 – Virtual Meeting • 9 September 2020 – Merley House • 9 December 2020 – Merley House 	Andy Willis	5.35 – 5.40