

MEETING OF THE COUNCIL OF GOVERNORS

Wednesday 21 July 2021 from 4.00 – 6.30 pm to be held as a virtual meeting via Teams

AGENDA

	Item	Lead	Time
1.	Welcome and apologies	Andy Willis	4.00
2.	To approve the minutes of the meeting held on 5 May (Attached)	Andy Willis	-
3.	Matters Arising (Attached) To note	Andy Willis	-
4.	Report from the Chairman	Andy Willis	4.10 – 4.15
5.	Update from the Chief Executive	Eugine Yafele	4.15 – 4.35
Discharging Statutory Duties and Holding to Account			
6.	Governor Question time An opportunity for Governors to ask questions of Board Directors on topics of interest or concern	Governors	4.35 – 4.50
7.	Annual Report and Accounts 2020/21 (Attached) To receive the Annual Report and Accounts	Chris Hearn	4.50 – 4.55
8.	Report from the Nominations and Remuneration Committee (Attached) To agree the outcome of the Non-Executive Director Appraisals	Andy Willis	4.55 – 5.05
9.	Report on the Regulatory Dashboard To inform Governors of changes to the Regulatory Dashboard	Kris Dominy	5.05 – 5.20

10.	Council of Governors Regulatory Dashboard (Attached) To review the dashboard	Andy Willis	5.20 – 5.25
Other Items			
11.	Presentation on the Trust Estate including current situation regarding services and future developments.	Chris Lawrence	5.25 – 6.15
12.	Annual Members Meeting To discuss and agree the format and content of the Annual Members Meeting 20 October 2021. (Attached)	Sally Northeast	6.15 – 6.30
13.	Information Pack To ask any questions on items in the information pack.	Andy Willis	6.30
14.	Dates of future meetings: <ul style="list-style-type: none"> • 8 September 2021 • 8 December 2021 	Andy Willis	