

MEETING OF THE COUNCIL OF GOVERNORS

Wednesday 15 July 2020 at 3.30 – 6.00 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 – David Brook	Andy Willis/	4.00 – 4.15
3	Welcome and apologies	Andy Willis	4.15 – 4.20
4	To approve the minutes of the meeting held on 27 May 2020 (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 – 4.50.
7	Role and Appointment of Lead Governor and Deputy Lead Governor (Attached) To consider the role and duties of the Lead and Deputy Lead Governor and arrangements for their appointment.	Keith Eales	4.50 – 5.20
Discharging Statutory Duties and Holding to Account			
8	Annual Report and Accounts 2019/20 To receive the Annual Report and Accounts.	Matthew Metcalfe	5.20 – 5.30

9	Council of Governors Regulatory Dashboard (Attached) To review the dashboard.	Andy Willis	5.30 – 5.40
Other Items			
10	Questions on the Information Pack (Attached)	Andy Willis	5.40 – 5.45
11	Dates of future meetings: <ul style="list-style-type: none"> • 9 September 2020 – Merley House • 9 December 2020 – Merley House 	Andy Willis	5.45 – 5.50
12	Exclusion of the Press and Public To agree that the press and public will be excluded for the following items of business on the basis of the confidential nature of the business to be transacted.	Andy Willis	
Confidential Items			
13	Consultation on the Appointment of a Senior Independent Director (Attached)	Andy Willis	5.50 – 6.00
14	Report from Nominations and Remuneration Committee – 10 June 2020 (Attached) To consider the report and recommendations.	Andy Willis	6.00 – 6.15