

MEETING OF THE COUNCIL OF GOVERNORS

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

AGENDA

	Item	Lead	Time
1	Welcome and apologies	Andy Willis	4.00 – 4.05
2	Opportunity for Governors and Non-Executive Directors to introduce themselves	Andy Willis	4.05 – 4.25
3	(a) To approve the minutes of the meeting held on 9 September (attached) (b) To approve the minutes of the Annual Members Meeting held on 21 October (attached)	Andy Willis	4.25 – 4.30
4	Matters Arising - to note (Attached)	Andy Willis	4.30 – 4.35
5	Briefing report from the Chief Executive to include an update on the ICS	Eugine Yafele	4.35 – 5.00
Discharging Statutory Duties and Holding to Account			
6	COVID-19 and the Impact on the Trust To receive a presentation.	Kris Dominy	5.00 – 5.45
7	Leadership of the Council (Attached) To update and agree future arrangements for the leadership of the Council.	Governor Co-ordinators	5.45 – 5.55
8	External Governance Review To note the External Governance Review	Keith Eales	5.55 – 6.05
9	Council of Governors Regulatory Dashboard (Attached) To review the dashboard.	Andy Willis	6.05 – 6.10

Other Items			
10	Information Pack To ask any questions on items in the information pack.	Andy Willis	6.10 – 6.15
11	Dates of future meetings: <ul style="list-style-type: none"> • 10 February 2021 via Teams • 5 May 2021 • 21 July 2021 • 8 September 2021 • 8 December 2021 	Andy Willis	6.20