

MEETING OF THE COUNCIL OF GOVERNORS

Wednesday 5th May 2021 from 4.00 – 6.30 pm 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 10 February (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 – 4.40
Discharging Statutory Duties and Holding to Account			
6.	Report on the External Audit Contract 2 Year Extension to Contract (Attached) To approve a two year extension to contract of the Trust's external auditors.	Chris Hearn	4.40 – 4.45
7.	Report on the Principles for Board Director Appraisal (Attached) To Note the principles of the report and to discuss and agree on the principles and methods for Governor input into the process.	Catherine Granville	4.45 – 5.05
8.	NHS Improvement Self-Certification Statement – Training of Governors (Attached) To comment on Trust compliance with the statements.	Keith Eales	4.05 – 5.15

9.	Report on the composition of the Nominations and Remuneration Committee (Attached) To agree the composition of the Nominations and Remuneration Committee	Keith Eales	5.15 – 5.30
10.	Report on the role of the Governor responsible for contact with the Regulator (Attached) To note the report	Keith Eales	5.30 – 5.35
11	Report on the Terms of Office for Governors (Attached) To agree the proposed Terms of office for Governors	Jacqueline Stratford	5.35 – 5.40
12	Report on the Attendance Requirements at Council of Governors meetings (Attached) To agree the Report	Keith Eales	5.40 – 5.45
13.	Report on the Governor Elections for 2021 To note the proposed process for the Governor Elections for 2021	Jacqueline Stratford	5.45 – 5.50
14.	Council of Governors Regulatory Dashboard (Attached) To review the dashboard.	Andy Willis	5.50 – 5.55
Other Items			
15.	Governor Development Day To discuss and agree the format and content of the Governor Development Day in July	Anne Hiscock/Becky Aldridge	5.55 – 6.15
16.	Council Update: <ul style="list-style-type: none"> • Lead Governor Team • Council Development Team • Membership Team 	Governors Stephen Churchill Nick Ireland Scottie Gregory	6.15 – 6.30
17.	Information Pack To ask any questions on items in the	Andy Willis	6.30

	information pack.		
18.	Dates of future meetings: <ul style="list-style-type: none">• 21 July 2021• 8 September 2021• 8 December 2021	Andy Willis	