

MEETING OF THE COUNCIL OF GOVERNORS

Wednesday 10th February 2021 at 4.00 – 5.30 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 9 December 2020 (attached)	Andy Willis	-
3.	Matters Arising (Attached) To note	Andy Willis	-
4.	Report from the Chairman	Andy Willis	4.10
Discharging Statutory Duties and Holding to Account			
5.	To receive an update of the current position in the Dorset system regarding Covid-19; the Trust role in the mass vaccination centre; the Trust services which are being stood up or stood down and the impact on Trust staff and actions taken to mitigate pressure on staff.	Eugine Yafele	4.15 – 4.55
6.	Council of Governors Regulatory Dashboard (Attached) To review the dashboard.	Andy Willis	4.55 – 5.00
Other Items			
7.	Council Update: <ul style="list-style-type: none"> • Lead Governor Team • Council Development Team • Membership Team 	Governors	5.00 – 5.15
8.	Information Pack To ask any questions on items in the information pack.	Andy Willis	5.15 – 5.20

9.	Dates of future meetings: <ul style="list-style-type: none">• 5 May 2021• 21 July 2021• 8 September 2021• 8 December 2021	Andy Willis	5.20
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