

**Council of Governors Agenda**  
**6<sup>th</sup> June 2022 at 17:00-18:30**

	<b>Standard Business</b>		<b>Lead</b>	<b>Time</b>
37-22	Welcome, Introduction and Apologies: Mark Tattersall: Non-Executive Director, Geoff Broadhead: Non-Executive Director	v	Chair	17:00
38-22	Declarations of interest	v	Chair	
39-22	Minutes of the last meeting – 23 <sup>rd</sup> March 2022	p	Chair	
40-22	Matters arising not covered on agenda	v	Chair	
41-22	Action Log - none	v	Chair	
42-22	Chair's Welcome	v	Chair	
43-22	Chief Executive Update	v	Chief Exec	17:10
44-22	Lead Governor Update	v	Lead Governor	17:15
<b>Reports and Action Plans</b>				
45-22	Performance & Quality Update	*	Exec Leads	17:20
46-22	Audit Committee Assurance Report	P	JT	17:30
47-22	Performance Committee Assurance Report	P	NED – GB	17:35
48-22	People Committee Assurance Report	p	NED - GB	17:40
49-22	Charitable Funds Committee Assurance Report	P	NED - EA	17:45
50-22	Quality Committee Assurance report	P	NED - TJ	17:50
<b>For consultation/approval</b>				
51-22	Membership Engagement and Communications Report, Strategy and Implementation Plan	p	MECC Chair - LJB	17:55
<b>For information</b>				
52-22	Patient Experience, Inclusion and Involvement Group Report	v	PEIIG Chair - AW	18:05
53-22	Operational and Financial Planning Update	*	Director of Finance- JT	18:10
54-22	NED Appraisals and Re-appointments	P	Lead Governor	18:20
<b>Any other business</b>				
55-22	Meeting Review	v	Chair	18:25
56-22	Any Other Business	v	Chair	
<b>Date and time of next meeting via MS Teams:</b>				

p paper  
\* presentation  
v verbal report

