

# Council of Governors

27 January 2022 | 1.00pm | Microsoft Teams

## Agenda

No	Item	Time	Encl.	Purpose	Presenter
1.	Chair and quorum	1.00pm	Verbal	Noting	E Adia
2.	Apologies for absence	1.01pm	Verbal	Noting	E Adia
3.	Declaration of interests	1.02pm	Verbal	Noting	E Adia
4.	Minutes of the previous meeting held on 26 October 2021	1.03pm	✓	Approval	E Adia
5.	Matters arising and action log update	1.04pm	✓	Noting	E Adia
6.	Chairman and Chief Executive's opening remarks	1.05pm	Verbal	Noting	E Adia/ K McGee
7.	Update from Chair of each Subgroup	1.25pm	Verbal	Noting	P Akhtar/ J Miller
<b>8.</b>	<b>STRATEGY AND PERFORMANCE</b>				
8.1	Non-Executive Director update – Finance and Performance Committee Chair	1.40pm	Pres	Noting	T Whiteside
8.2	New Hospitals Programme update	1.50pm	✓	Discussion	J Hawker
8.3	Membership Management and Engagement Strategy 2022-25	2.10pm	✓	Approval	K Swindley
<b>9.</b>	<b>GOVERNANCE AND COMPLIANCE</b>				
9.1	Update on Council and Subgroup virtual meetings	2.20pm	Verbal	Approval	K Swindley
9.2	Company Secretary and Corporate Affairs Team update	2.30pm	✓	Noting	K Swindley
9.3	Governor Elections 2022 update	2.40pm	✓	Noting	K Swindley
9.4	Governor Issues Procedure and Process Map	2.50pm	✓	Approval	K Swindley
9.5	Council Development Plan update	3.00pm	✓	Noting	K Swindley

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<b>10. ITEMS FOR INFORMATION (taken as read)</b>					
10.1	Half-two Planning update		✓		
10.2	Corporate and Governors Calendar 2022/23		✓		
10.3	Governor opportunities and activities summary		✓		
10.4	<b>Minutes of Governor Subgroups:</b> (a) Care and Safety Subgroup – 20 September and 29 November 2021 (b) Membership Subgroup – 20 September and 8 November 2021 (c) Chairs, Deputy Chairs and Lead Governor – 8 October 2021		✓		
10.5	Date, time and venue of next meeting: <i>26 April 2022, 10.00am, venue to be confirmed</i>	3.05pm	Verbal	Noting	E Adia
<b>11. REVIEW OF MEETING PERFORMANCE</b>					
11.1	Discussion on how the meeting in public has been conducted	3.06pm	Verbal	Discussion	All
<b>12. RESOLUTION TO REMOVE PRESS AND PUBLIC</b>					
12.1	Resolution to exclude members of the press and public	3.10pm	Verbal	Approval	E Adia