



Council of Governors

A meeting will be held between 2pm and 4pm on **Tuesday 13 December 2022**

via MS Teams

AGENDA

No	Item	Lead	Action	Est'd Time
1	Welcome and apologies for absence <ul style="list-style-type: none"> Mary Rudd, Emma Blowers, Harvey Crane, Martin Nixon, Elizabeth Smith, Mayuri Patel, Gillian Orves, Lynda McWilliams 	Chair		2pm
2	Declarations of Interest	All	To note	
3	Minutes of the meeting held on 20 October 2022	Chair	Approval	2.05
4	Matters arising from the minutes	Trust Secretary	Discussion	
5	Report from the Trust Chair	Chair	To note	
Assurance and Accountability				
6	Lead Governor election process	Interim Director of Governance	Approval	2.25
7	Chief Executive's briefing on Trust activities	Chief Executive	Discussion	2.30
8	Board Proceedings Report	Interim Director of Governance	Assurance	2.45
9	Verbal reports from Board Committees	Governor observers	Discussion	2.55
	a. Performance Assurance Committee			
	b. Quality and Patient Safety Committee			
	c. People and Organisational Development Committee – no attendees			
	d. Audit and Risk Committee – no meeting			
	e. Charitable Funds Committee			
10	Report from Lead Governor	Lead Governor	Discussion	3.05
Governance				
11	Appointments to Committees	Trust Secretary	Approval	3.15
12	Trust Constitution review	Interim Director of Governance	Information	3.25
13	NHS Code of Governance briefing	Interim Director of Governance	Information	3.30
Appointments				
	There are no items for consideration			
Membership and engagement				

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14	Membership and Engagement Group update	Chair of Group	Discussion	3.40
Briefings and Information				
	There are no items for consideration			
Public questions				
15	Questions from members of the public present	Chair		3.50
16	Date of next meeting: Wednesday 8 March 2023, 2pm to 5pm, virtual	Chair		4.00