

MEETING: FULL COUNCIL OF GOVERNORS AGENDA

Date: Tuesday 9th November 2021

Time: 17:30 – 19:45

Venue: MS Teams

| | Time | Item | Status (Do not use NOTE) | Paper |
|----|-------|--|-----------------------------|---------------|
| 1. | 17:30 | Apologies for Absence <i>Quoracy Check (50% of public Governors present)</i> | Agree | Verbal |
| 2. | 17:30 | Declarations of Interest To declare any pecuniary or non-pecuniary interest <i>Check – Attendees to declare any potential conflict or items listed on the agenda to Head of Corporate Affairs & Company Secretary on receipt of agenda, prior to the meeting.</i> | Declaration | Verbal |
| 3. | 17:30 | Minutes of the meetings held on 10th August 2021 and 21st September 2021 <i>To be agreed as an accurate record</i> | Agree | Enclosure 3 |
| 4. | 17:30 | Matters Arising/Action Log | Approve | Enclosure 4 |
| | | | | |
| 5. | 17:35 | Chair's Report Claire Ward – Chair | Assurance | Enclosure 5 |
| 6. | 17:45 | Chief Executive's Report Paul Robinson – Chief Executive | Assurance | Enclosure 6 |
| | | <ul style="list-style-type: none"> • Winter / H2 Plan | Assurance | Verbal |
| 7. | 18:10 | Lead Governor Report Sue Holmes – Lead Governor | Assurance | Enclosure 7 |
| 8. | 18:15 | Patient Story – Slade's Story Lisa Richmond, Specialist Nurse Learning Disabilities Anne Kabia, Ward Leader | Assurance | Presentation |
| 9. | 18:45 | Report from Board Sub-Committees | | |
| | | <ul style="list-style-type: none"> • Audit & Assurance Committee Graham Ward – Non-Executive Director Ian Holden – Governor Observer John Wood – Governor Observer | Assurance | Enclosure 9.1 |
| | | <ul style="list-style-type: none"> • Quality Committee Barbara Brady – Non-Executive Director Philip Marsh – Governor Observer Sue Holmes – Governor Observer | Assurance | Enclosure 9.2 |
| | | <ul style="list-style-type: none"> • Finance Committee Neal Gossage – Non-Executive Director Kevin Stewart – Governor Observer | Assurance | Enclosure 9.3 |

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|------------|-------|---|-----------------------------|----------------|
| | | <ul style="list-style-type: none"> • People, Culture and Improvement Committee Manjeet Gill – Non-Executive Director Jacqueline Lee – Governor Observer Roz Norman – Governor Observer • Charitable Funds Committee Barbara Brady – Non-Executive Director Ann Mackie – Governor Observer | Assurance | Enclosure 9.4 |
| | | | Assurance | Enclosure 9.5 |
| 10. | 19:10 | Council of Governors Matters/Statutory Duties <ul style="list-style-type: none"> • Membership and Engagement Group Sue Holmes - Lead Governor • Report of the Remuneration Committee <ul style="list-style-type: none"> ○ Re-appointment of NED Shirley Higginbotham - Director of Corporate Affairs ○ Appointment of Non-Executive Directors Claire Ward - Chair | Assurance | Enclosure 10.1 |
| | | | Approval | Enclosure 10.2 |
| 11. | 19:20 | Questions from Members of Public Claire Ward - Chair | Consider | Verbal |
| 12. | 19:25 | Escalations to the Board of Directors Claire Ward - Chair | Agree | Verbal |
| 13. | 19:30 | Any Other Business <i>(items to be notified to the Director of Corporate Affairs 3 clear working days before the meeting)</i> | | |
| 14. | 19:40 | Date & Time of Next Meeting Date: 8 th February 2022 Time: 5:30pm – 8:00pm Venue: MS Teams – TBC | | |