

MEETING: FULL COUNCIL OF GOVERNORS AGENDA

Date: Tuesday 8th February 2022

Time: 17:30 – 20:00

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 meeting held on 9th November 2021 <i>To be agreed as an accurate record</i>	Agree	Enclosure 3
4.	17:35	Matters Arising/Action Log	Approve	Enclosure 4
5.	17:40	Patient Story – Jackie’s Story Kathryn Nuttall, Matron for Gynaecology	Assurance	Presentation
6.	18:00	Chair’s Report Claire Ward – Chair	Assurance	Enclosure 6
7.	18:05	Chief Executive’s Report David Selwyn – Medical Director <ul style="list-style-type: none"> • Trust’s Response to Omicron Wave David Selwyn – Medical Director • Virtual Ward David Selwyn – Medical Director 	Assurance Assurance Assurance	Enclosure 7 Enclosure 7.1 Verbal
8.	18:30	Lead Governor Report Sue Holmes - Lead Governor	Assurance	Enclosure 8
9.	18:35	Operational Plan 2022/2023 Richard Mills – Chief Financial Officer	Assurance	Enclosure 9
10.	18:45	External Audit Plan KPMG	Assurance	Enclosure 10
11.	19:00	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 11.1

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		<ul style="list-style-type: none"> Quality Committee Barbara Brady – Non-Executive Director Philip Marsh – Governor Observer Sue Holmes – Governor Observer Finance Committee Neal Gossage – Non-Executive Director Kevin Stewart – Governor Observer People, Culture and Improvement Committee Manjeet Gill – Non-Executive Director Jacqueline Lee – Governor Observer Roz Norman – Governor Observer Charitable Funds Committee Steve Banks – Non-Executive Director Ann Mackie – Governor Observer 	Assurance	Enclosure 11.2
			Assurance	Enclosure 11.3
			Assurance	Enclosure 11.4
			Assurance	Enclosure 11.5
12.	19:30	Council of Governors Matters/Statutory Duties <ul style="list-style-type: none"> Report of the Remuneration Committee Shirley Higginbotham - Director of Corporate Affairs 	Approve	Enclosure 12.1
13.	19:40	Questions from Members of Public Claire Ward – Chair	Consider	Verbal
14.	19:45	Escalations to the Board of Directors Claire Ward – Chair	Agree	Verbal
15.	19:50	Any Other Business <i>(items to be notified to the Director of Corporate Affairs 3 clear working days before the meeting)</i>		
16.		Date & Time of Next Meeting Date: Tuesday 10 th May 2022 Time: 5:30pm – 8:00pm Venue: MS Teams		