

# MEETING: FULL COUNCIL OF GOVERNORS AGENDA

**Date:** Tuesday 8<sup>th</sup> November 2022

**Time:** 17:30 – 20:00

**Venue:** MS Teams

No	Time	Item	Presenter	Status (Do not use NOTE)	Paper
1.	17:30	<b>Apologies for Absence</b> <i>Quoracy Check (50% of public Governors present)</i>	Chair	Agree	Verbal
2.	17:30	<b>Declarations of Interest</b> 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 &amp; Company Secretary on receipt of agenda, prior to the meeting.</i>	Chair	Declaration	Verbal
3.	17:30	<b>Minutes of the meeting held on 9<sup>th</sup> August 2022</b> To be agreed as an accurate record	Chair	Agree	Enc 3
4.	17:30	<b>Matters Arising/Action Log</b>	Chair	Approve	Enc 4
5.	17:35	<b>Staff Story - The Story of Little Millers</b> Rebeca Freeman, Head of Medical Workforce and Deborah Hall, Day Nursery Manager	Day Nursery Manager	Assurance	Presentation
6.	17:55	<b>Chair's Report</b>	Chair	Assurance	Enc 6
7.	18:05	<b>Chief Executive's Report</b>	Chief Executive	Assurance	Enc 7
8.	18:20	<b>Lead Governor Report</b>	Lead Governor	Assurance	Enc 8
9.	18:25	<b>15 Steps Feedback</b> Sally Whittlestone, 15 Steps Co-ordinator	15 Steps Co-ordinator	Assurance	Enc 9
10.	18:40	<b>Winter Plan</b>	Chief Executive	Assurance	Enc 10
11.	19:00	<b>Assurance from Sub Committees</b> <ul style="list-style-type: none"> <li>• <b>Audit and Assurance Committee</b></li> <li>• <b>Quality Committee</b></li> <li>• <b>Finance Committee</b></li> <li>• <b>People, Culture and Improvement Committee</b></li> <li>• <b>Charitable Funds Committee</b></li> </ul>	Committee Chair	Assurance	Enc 11.1
			Committee Chair	Assurance	Enc 11.2
			Committee Chair	Assurance	Enc 11.3
			Committee Chair	Assurance	Enc 11.4
			Committee Chair	Assurance	Enc 11.5

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12.	19:25	<b>Council of Governors Matters/Statutory Duties</b> <ul style="list-style-type: none"> <li>• <b>Membership and Engagement Group</b></li> <li>• <b>Report of the Remuneration Committee</b> <ul style="list-style-type: none"> <li>○ <b>Re-appointment of NED</b></li> </ul> </li> <li>• <b>Governor Elections</b></li> </ul>	<p>Lead Governor</p> <p>Director of Corporate Affairs</p> <p>Director of Corporate Affairs</p>	<p>Assurance</p> <p>Approval</p> <p>Approval</p>	<p>Enc 12.1</p> <p>Enc 12.2</p> <p>Enc 12.3</p>
13.	19:35	<b>Outstanding Service – The Digital Midwife</b>		Assurance	Presentation
14.	19:45	<b>Questions from Members of the Public</b>	Chair	Consider	Verbal
15.	19:45	<b>Escalations to the Board of Directors</b>	Chair	Agree	Verbal
16.	19:50	<b>Any Other Business</b> <i>(items to be notified to the Director of Corporate Affairs 3 clear working days before the meeting)</i>	All	Discussion	Verbal
17.		<b>Date of Next meeting</b> <b>Date: February 2023</b> <b>Time: 17:30-20:00</b> <b>Venue: TBC</b>			