

Council of Governor Chair's Highlight Report to Board of Directors

Subject:	Council of Governors	Date: 8 th November 2022
Prepared By:	Claire Ward, Chair	
Approved By:	Claire Ward, Chair	
Presented By:	Claire Ward, Chair	
Purpose		
To provide assurance to the Board of Directors	Assurance	Sufficient

Matters of Concern or Key Risks to Escalate	Major Actions Commissioned / Work Underway
ICS strategy to be discussed with Governors to enable them to gain the views of our members and the wider public	Proactive recruitment of members with a focus on youth governors
Positive Assurances to Provide	Decisions Made
Communication regarding the Winter Plan to the wider Health Community.	Re- appointment of NED Governor Election timeline
Comments on Effectiveness of the Meeting	
<ul style="list-style-type: none"> ▪ Good meeting, need to develop relationships between new governors and Non-Executive Directors 	