

MEETING: FULL COUNCIL OF GOVERNORS AGENDA

Date: Tuesday 21st February 2023

Time: 17:30 – 20:00

Venue: Lecture Theatre 2, Education Centre, King's Mill Hospital

	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 8th November 2022 <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	Patient Story - Research through the eyes of a pandemic Alison Steel - Head of Research and Innovation and Terri-Ann Sewell – Research Nurse	Assurance	Presentation
6.	17:55	Chair's Report Claire Ward – Chair	Assurance	Enclosure 6
		<ul style="list-style-type: none"> Board of Directors Quadrant Report Claire Ward – Chair 	Assurance	Enclosure 6.1
7.	18:00	Chief Executive's Report Paul Robinson – Chief Executive	Assurance	Enclosure 7
8.	18:15	Lead Governor Report Sue Holmes – Lead Governor	Assurance	Enclosure 8
9.	18:20	15 Steps Feedback Grace Radford, Patient Experience Manager	Assurance	Enclosure 9
10.	18:30	Development of the Trust's 2024-2029 Strategy David Ainsworth – Director of Strategy and Partnerships	Assurance	Enclosure 10
11.	18:50	Operational Plan 2023/2024 David Ainsworth – Director of Strategy and Partnerships	Assurance	Enclosure 11
12.	19:00	External Audit Plan Richard Walton, KPMG	Assurance	Enclosure 12

	Time	Item	Status (Do not use NOTE)	Paper
13.	19:10	Report from Board Sub-Committees <ul style="list-style-type: none"> • Audit & Assurance Committee Graham Ward – Non-Executive Director Ian Holden – Governor Observer Michael Longdon – Governor Observer • Quality Committee Barbara Brady – Non-Executive Director Justin Wyatt – Governor Observer Ruth Scott – Governor Observer • Finance Committee Andrew Rose-Britton – Non-Executive Director John Wood – Governor Observer • People, Culture and Improvement Committee Manjeet Gill – Non-Executive Director Jane Stubbings – Governor Observer Sue Holmes – Governor Observer • Charitable Funds Committee Stave Banks – Non-Executive Director Ann Mackie – Governor Observer Liz Barrett – Governor Observer 	Assurance Assurance Assurance Assurance Assurance	Enclosure 13.1 Enclosure 13.2 Enclosure 13.3 Enclosure 13.4 Enclosure 13.5
14.	19:30	Council of Governors Matters/Statutory Duties <ul style="list-style-type: none"> • Membership and Engagement Group Sue Holmes – Lead Governor • Governor Elections Shirley Higginbotham – Director of Corporate Affairs • Appointment of External Auditors - Process Graham Ward - Chair of Audit and Assurance Committee 	Assurance Approval Assurance	Enclosure 14.1 Enclosure 14.2 Enclosure 14.3
15.	19:50	Outstanding Service – Celebrating our Volunteers	Assurance	Presentation
16.	19:55	Questions from Members of Public Claire Ward - Chair	Consider	Verbal
17.	19:55	Escalations to the Board of Directors Claire Ward - Chair	Agree	Verbal
18.	20:00	Any Other Business <i>(items to be notified to the Director of Corporate Affairs 3 clear working days before the meeting)</i>		
19.		Date & Time of Next Meeting Date: Tuesday 9 th May 2023 Time: 5:30pm – 8:00pm Venue: Lecture Theatre 2, King's Mill Hospital		