

**Council of Governor Chair’s Highlight Report to
Board of Directors**

Subject:	Council of Governors	Date: 2 nd March 2023
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
Governors’ role within the ICS, seeking views of the wider public and holding the Non-executives to account	Governors to engage with the development of the Trusts 2024/2029 Strategy, through gaining feedback from our communities. Governors to seek to increase membership and promote governor election process
Positive Assurances to Provide	Decisions Made
Development of the Trusts 2024-2029 Strategy – process received Outline of the Operational Plan 2023/2024. Governor engagement in the wider community – West Notts College, local schools, CVS etc.	Governor Election timeline – Last day for Publication of Notice of Election 10 th May 2023, Declaration of result – 7 th July 2023 Agree process for appointing the External Auditor
Comments on Effectiveness of the Meeting	
<ul style="list-style-type: none"> ▪ Good meeting, clear papers and presentations 	