

# MEETING: FULL COUNCIL OF GOVERNORS AGENDA

Date: Monday 28<sup>th</sup> September 2020

Time: 15:30 – 17:00

Venue: Lecture Theatre 1, King's Mill Hospital and MS Teams

	Time	Item	Status (Do not use NOTE)	Paper
1.	15:30	<b>Apologies for Absence</b> <i>Quoracy Check (50% of public Governors present)</i>	Agree	Verbal
2.	15:30	<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 Director of Corporate Affairs on receipt of agenda, prior to the meeting.</i>	Declaration	Verbal
3.	15:30	<b>Minutes of the meeting held on 11<sup>th</sup> August 2020</b> <i>To be agreed as an accurate record</i>	Agree	Enclosure 3
4.	15:30	<b>Matters Arising/Action Log</b>	Approve	Enclosure 4
5.	15:35	<b>Chair's Report</b> John MacDonald – Chair	Assurance	Enclosure 5
6.	15:45	<b>Chief Executive's Report</b> Richard Mitchell – Chief Executive	Assurance	Enclosure 6
7.	16:00	<b>Report from Board Sub-Committees</b> <ul style="list-style-type: none"> <li>• <b>Recovery Committee</b> John MacDonald – Chair Belinda Salt – Governor Observer Gerald Smith – Governor Observer</li> </ul>	Assurance	Enclosure 7.1
8.	16:10	<b>Lead Governor Report</b> Sue Holmes - Lead Governor	Assurance	Enclosure 8
9.	16:15	<b>Governor Election Update</b> Shirley Higginbotham - Director of Corporate Affairs	Assurance	Verbal
10.	16:25	<b>Questions from Members of Public</b> John MacDonald – Chair	Consider	Verbal
11.	16:25	<b>Escalations to the Board of Directors</b> John MacDonald – Chair	Agree	Verbal
12.	16:30	<b>Any Other Business</b> <i>(items to be notified to the Director of Corporate Affairs 3 clear working days before the meeting)</i>		
13.		<b>Date &amp; Time of Next Meeting</b> <b>Date:</b> Tuesday 10 <sup>th</sup> November 2020 <b>Time:</b> 5:30pm-8:00pm <b>Venue:</b> Lecture Theatre 2, Education Centre, King's Mill Hospital – TBC		