

# MEETING: FULL COUNCIL OF GOVERNORS AGENDA

Date: Tuesday 10<sup>th</sup> November 2020

Time: 17:30 – 20:00

Venue: Boardroom, King's Mill Hospital and MS Teams

	Time	Item	Status (Do not use NOTE)	Paper
1.	17:30	<b>Apologies for Absence</b> <i>Quoracy Check (50% of public Governors present)</i>	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>	Declaration	Verbal
3.	17:30	<b>Minutes of the meeting held on 28<sup>th</sup> September 2020</b> <i>To be agreed as an accurate record</i>	Agree	Enclosure 3
4.	17:30	<b>Matters Arising/Action Log</b>	Approve	Enclosure 4
5.	17:35	<b>Virtual Appointments</b> Helen Hendley, Deputy Chief Operating Officer (Elective Care)	Assurance	Presentation 5
6.	18:00	<b>Healthwatch Strategy</b> Jane Laughton, Chief Executive Officer of Healthwatch	Assurance	Presentation 6
7.	18:30	<b>Chair's Report</b> John MacDonald – Chair	Assurance	Enclosure 7
8.	18:40	<b>Chief Executive's Report</b> Richard Mitchell – Chief Executive  <ul style="list-style-type: none"> <li>• Single Oversight Framework Integrated Performance Report (SOF)</li> <li>• Recovery Committee</li> </ul>	Assurance	Enclosure 8
9.	19:00	<b>Lead Governor Report</b> Lead Governor	Assurance	Enclosure 9
10.	19:05	<b>Winter Plan</b> Richard Mitchell – Chief Executive	Assurance	Enclosure 10
11.	19:15	<b>Report from Board Sub-Committees</b>  <ul style="list-style-type: none"> <li>• <b>Audit &amp; Assurance Committee</b> Graham Ward – Non-Executive Director Ian Holden – Governor Observer John Wood – Governor Observer</li> <li>• <b>Quality Committee</b> Barbara Brady – Non-Executive Director Philip Marsh – Governor Observer Sue Holmes – Governor Observer</li> </ul>	Assurance  Assurance	Enclosure 11.1  Enclosure 11.2

	Time	Item	Status (Do not use NOTE)	Paper
		<ul style="list-style-type: none"> <li>• <b>Finance Committee</b> Neal Gossage – Non-Executive Director Kevin Stewart – Governor Observer</li> <li>• <b>People, Culture and Improvement Committee</b> Manjeet Gill – Non-Executive Director Jacqueline Lee – Governor Observer Roz Norman – Governor Observer</li> <li>• <b>Charitable Funds Committee</b> Tim Reddish – Non-Executive Director Ann Mackie – Governor Observer Jane Stubbings – Governor Observer</li> </ul>	Assurance	Enclosure 11.3
			Assurance	Enclosure 11.4
			Assurance	Enclosure 11.5
12.	19:45	<b>Council of Governors Matters/Statutory Duties</b> <ul style="list-style-type: none"> <li>• <b>Membership and Engagement Group</b> Lead Governor</li> <li>• <b>Report of the Remuneration Committee</b> Lead Governor</li> </ul>	Consider	Verbal
			Approve	Enclosure 12.2
13.	19:50	<b>Questions from Members of Public</b> John MacDonald – Chair	Consider	Verbal
14.	19:50	<b>Escalations to the Board of Directors</b> John MacDonald – Chair	Agree	Verbal
15.	19:55	<b>Any Other Business</b> <i>(items to be notified to the Director of Corporate Affairs 3 clear working days before the meeting)</i>		
16.		<b>Date &amp; Time of Next Meeting</b> <b>Date:</b> Tuesday 9 <sup>th</sup> February 2021 <b>Time:</b> 5:30pm – 8:00pm <b>Venue:</b> Lecture Theatre 2, Education Centre, King's Mill Hospital – TBC		