

Council of Governors Meeting: Thursday 5 October 2017
CoG2017.29

Title	Report from the Performance, Workforce and Finance Committee
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Purpose	For information.
History	<p>The Performance, Workforce and Finance Committee provides a regular report from each of its meetings held to the Council of Governors.</p> <p>The Performance, Workforce and Finance Committee has not met since the last meeting of the Council of Governors held on 5 July 2017.</p>

Report from Performance, Workforce and Finance Committee

1. It is noted that the last meeting of the Performance, Workforce and Finance Committee was deferred as the key business of the meeting scheduled on 22 September 2017 had been covered during discussions at the joint Governors' / Board Seminar held on 15 September 2017 (see Paper CoG 2017.20).
2. The Committee will now hold its next meeting on 27 October 2017.
3. In addition, the Council of Governors is notified that the Performance, Workforce and Finance Committee invites expressions of interest from any governors who wish to join the Committee. These should be made through the office of the Trust Board Secretary and Head of Corporate Governance.
4. It is proposed that terms of office for members of the Committee should be agreed on appointment.