

Council of Governors Agenda

There will be a meeting of the Council of Governors on **Wednesday 13 January 2021** from **15:30 to 17:45** via Video Conference.

Prof Sir Jonathan Montgomery, Trust Chair

Agenda Ref	Time	Item	Presenter	Mins	Paper
1.	15:30	Welcome, Apologies and Declarations of Interest	Trust Chair	0	Verbal
2.	15:30	Minutes of the Meeting Held on 2 November 2020	Trust Chair	2	CoG2021.01
3.	15:32	Action Log and Matters Arising	Trust Chair	3	CoG2021.02
4.	15:35	Chair's Business <ul style="list-style-type: none"> • Confirm extension of Lead Governor term • Update on election schedule • Update on Katharine House • Development of 2021/22 Annual Plan 	Trust Chair	10	Verbal
5.	15:45	ICS Update: Public Involvement and Collaboration Arrangement	James Kent, BOB ICS	15	Verbal
6.	16:00	Healthwatch Update	Healthwatch	15	Presentation
7.	16:15	Update on Response to Covid-19 Pandemic and Recovery Planning	Executive Officers	15	Verbal
8.	16:30	Staff Welfare Briefing	Chief People Officer	30	CoG2021.03
9.	17:00	Constitution Review	Trust Chair	10	CoG2021.04
10.	17:10	Council of Governors Schedule for 2021/22	Trust Chair	2	CoG2021.05
11.	17:12	Lead Governor Report	Lead Governor	3	Verbal
12.	17:15	Any Other Business	All	5	Verbal

13.	17:20	Date of Next Meeting Wed 31 March 2021 13:30 to 15:30	Trust Chair	0	Verbal
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