

Council of Governors Agenda

There will be a meeting of the Council of Governors on **Wednesday 13 October 2021** from **15:00 to 17:00** via Video Conference.

Prof Sir Jonathan Montgomery, Trust Chair

Agenda Ref	Time	Item	Presenter	Mins	Paper
1.	15:00	Welcome, Apologies and Declarations of Interest	Trust Chair	5	Verbal
2.	15:05	Minutes of the Meeting Held on 14 July 2021	Trust Chair	3	CoG2021.22
3.	15:08	Minutes of the Meeting Held on 21 September 2021	Trust Chair	2	CoG2021.23
4.	15:10	Action Log and Matters Arising	Trust Chair	5	CoG2021.24
5.	15:15	Chair's Business <ul style="list-style-type: none"> Update on working groups Co-option of governors 	Trust Chair	10	Verbal
6.	15:25	Financial Governance Review	Chief Finance Officer	25	Verbal / Presentation
7.	15:50	Briefing on Horton General Hospital Health Infrastructure Plan Expression of Interest	Chief Nursing Officer / Chief Digital and Partnership Officer	20	Verbal / Presentation
8.	16:10	Care Quality Commission Maternity Report	Chief Nursing Officer / Chief Assurance Officer	15	Verbal / Presentation
9.	16:25	Future Arrangements for Meetings of the Council and its Committees	Working Group Chair	10	CoG2021.25
10.	16:35	Report from the External Audit Working Group	Audit Committee Chair	5	CoG2021.26
11.	16:40	Performance, Workforce and Finance Committee Report	Committee Chair	5	Verbal
12.	16:45	Patient Experience, Membership and Quality Committee Report	Committee Chair	5	Verbal

13.	16:50	Lead Governor Report	Lead Governor	5	Verbal
14.	16:55	Any Other Business	All	5	Verbal
15.	17:00	Date of Next Meeting Wed 19 January 2022 15:30 to 17:30	Trust Chair	0	Verbal