

Council of Governors Agenda

There will be a meeting of the Council of Governors on **Wednesday 19 January 2022** from **16:00 to 17:30** via Video Conference.

Prof Sir Jonathan Montgomery, Trust Chair

Agenda Ref	Time	Item	Presenter	Mins	Paper
1.	16:00	Welcome, Apologies and Declarations of Interest	Trust Chair	5	Verbal
2.	16:05	Minutes of the Meeting Held on 13 October 2021	Trust Chair	2	CoG2022.01
3.	16:07	Matters Arising	Trust Chair	3	Verbal
4.	16:10	Chair's Business <ul style="list-style-type: none"> • Departure of Trust Chief Executive • Update on ICS • Update on Governor Elections 	Trust Chair	10	Verbal
5.	16:20	Update on COVID-19 Operational Response	Chief Executive Officer	20	Verbal
6.	16:40	Future Arrangements for Governor Committees	Trust Chair / Head of Corporate Governance	10	CoG2022.02
7.	16:50	Management of Staff Governor Vacancy	Trust Chair / Head of Corporate Governance	2	CoG2022.03
8.	16:52	Performance, Workforce and Finance Committee Report	Committee Chair	3	Verbal
9.	16:55	Lead Governor Report	Lead Governor	5	Verbal
10.	17:00	Any Other Business	All	5	Verbal
11.	17:05	Date of Next Meeting 15:00-17:00 Wednesday 13 April 2022	Trust Chair	0	Verbal

The Council of Governors will meet in private session from 17:05.

Future Meeting Dates for Council of Governors

15:00-17:00 Wednesday 13 April 2022

15:30-17:30 Wednesday 13 July 2022

15:00-17:00 Wednesday 12 October 2022

15:30-17:30 Wednesday 18 January 2023