

Council of Governors Agenda

There will be a meeting of the Council of Governors on **Wednesday 31 March 2021** from **15:30 to 17:30** 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 13 January 2021	Trust Chair	2	CoG2021.08
3.	15:32	Action Log and Matters Arising	Trust Chair	3	CoG2021.09
4.	15:35	Chair's Business	Trust Chair	15	Verbal
5.	15:50	Update on Response to Covid-19 Pandemic and Recovery Planning	Chief Medical Officer	5	Verbal
6.	15:55	Our People Recovery Programme: <i>"Growing Stronger Together"</i> <ul style="list-style-type: none"> to include consideration of 2020 Staff Survey Results 	Chief People Officer	20	Presentation TME2021.51
7.	16:15	Q1 Budget and Annual Planning Process for 2021/22	Chief Finance Officer	10	Verbal
8.	16:25	External Audit Contract	Audit Committee Chair	5	CoG2021.10
9.	16:30	Constitution Review – Second Phase	Trust Chair	5	CoG2021.11
10.	16:35	Performance, Workforce and Finance Committee Report	Committee Chair	5	Verbal
11.	16:40	Patient Experience, Membership and Quality Committee Report	Committee Chair	5	Verbal
12.	16:45	Lead Governor Report	Lead Governor	5	Verbal
13.	16:50	Any Other Business	All	5	Verbal

14.	16:55	Date of Next Meeting Wed 14 July 2021 15:30 to 17:30	Trust Chair	0	Verbal
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