



Council of Governors

Notice is hereby given that an Extraordinary meeting of the Council of Governors will be held at 2:00pm – 3.30pm on Thursday 28 May 2020

This will be a Virtual Meeting

AGENDA

		<u>Enclosure</u>	<u>Time</u>
1.	Welcome and Apologies		2pm [2.00-2.05]
2.	Declarations of Interest		
3.	Minutes of the Council of Governors meeting held on 17 December 2019	A	5 [2.05-2.10]
4.	Matters arising		
5.	Chief Executive's Report and Q&A Session (Kirsten Major, Chief Executive)	presentation	40 [2.10-2.50]
6.	Postponement of elections to the Council of Governors (Sandi Carman, Assistant Chief Executive)	B	10 [2.50-3.00]
7.	Governors' Matters: 7.1 Notes of Governors' Forum Meetings held on 27 February and 21 May 2020 (Sally Craig, Public Governor) 7.2 Report from Council of Governors' Nomination and Remuneration Committee including: (Martin Hodgson, Patient Governor and Vice-Chair Nominations and Remuneration Committee)	C & D	10 [3.00-3.10]
8.	To ratify the Terms of Reference of the Council of Governors' Nomination and Remuneration Committee reviewed and approved by the Nomination and Remuneration Committee on 22 January 2020 (Sandi Carman, Assistant Chief Executive)	E	5 [3.10-3.15]
9.	Arrangements for Annual Members' Meeting 21 September 2020 (Sandi Carman, Assistant Chief Executive)		10 [3.15-3.25]

		<u>Enclosure</u>	<u>Time</u>
10.	Any Other Business		5 [3.25-3.30]
11.	Date and time of future meetings in 2020: Tuesday 30 June 2020 (tbc); Tuesday 29 September 2020 and Tuesday 15 December 2020		

Sandi Carman
Assistant Chief Executive