



Council of Governors
Notice is hereby given that a meeting of the Council of Governors will be held at 12:45
Tuesday 29 March 2022
This will be a Virtual Meeting

AGENDA

		Enclosure	Time
1	Welcome and Apologies		
2	Declarations of Interest		
3	Q&A Following Board of Directors Meeting 29 March 22		10 12:45-12:55
4	Minutes of the Meeting of the Council of Governors held on 14 December 2021	A	5 12:55-13:00
5	Matters Arising	B	5 13:00-13:05
6	Chief Executive's Report (Kirsten Major, Chief Executive)	presentation	20 13:05-13:25
7	CQC Inspection Update (Kirsten Major, Chief Executive)	presentation	20 13:25-13:45
8	Governors' Matters: 8.1 Unadopted Notes of Governors' Forum Meeting held on 21 February 2022 (Martin Hodgson, Lead Governor) 8.2 Report from Council of Governors' Nomination and Remuneration Committee (Steve Barks, Vice-Chair CoG Nom Rem Com) 8.3 Update from Trust Freedom To Speak Up Guardians (Staff Governors Paulette Afflick-Anderson; Irene Mabbott and Liz Puddy)	C	15 13:45-14:00
9	Non-Executive Directors' Matters: 9.1 Reporting from Board Committees (Tony Buckham, Chair of the Human Resources and Organisational Development Committee and Martin Temple, Chair of the Finance and Performance Committee)	-	10 14:00-14:10
10	Any Other Business	-	
11	Date of Next Meeting – 24 May 2022		