



Council of Governors
Notice is hereby given that a meeting of the Council of Governors will be held at 2:20pm
Tuesday 29 June 2021
This will be a Virtual Meeting

AGENDA

		<u>Enclosure</u>	<u>Time</u>
1	Welcome and Apologies		
2	Declarations of Interest		
3	Q&A Following Board of Directors		10 14:20-14:30
4	Minutes of meetings of the Council of Governors held on 30 March 2021 and 15 April 2021	A & B	5 14:30-14:35
5	Matters Arising	C	10 14:35-14:45
6	Presentation on Human Factors and Q&A (Jennifer Hill, Medical Director (Operations) and James Tomlinson, Consultant Spinal Surgeon and Human Factors Clinical Lead)	presentation	15 14:45-15:00
7	Chief Executive's Report Including: <ul style="list-style-type: none"> • Update on CQC Review of Maternity Services (Kirsten Major, Chief Executive) 	presentation	15 15:00-15:15
8	Governors' Matters: 8.1 Unadopted Notes of Governors' Forum Meeting held on 27 May 2021 (Kath Parker, acting Convenor of Governors' Forum) 8.2 Report from Council of Governors' Nomination and Remuneration Committee (Martin Hodgson, Vice-Chair CoG Nom Rem Com)	D	10 15:15-15:25
9	Process to select a Lead Governor and Deputy Lead Governor (Sandi Carman, Assistant Chief Executive)	E	5 15:25-15:30
10	Annual Members' Meeting September 2021 (Sandi Carman, Assistant Chief Executive)		5 15:30-15:35
11	Any Other Business		5 15:35-15:40
12	Date of Next Meeting 28 September 2021		