



## Council of Governors

Notice is hereby given that a meeting of the Council of Governors will be held at 13:30 on  
Tuesday 29 September 2020

This will be a Virtual Meeting

### AGENDA

		<u>Enclosure</u>	<u>Time</u>
1	Welcome and Apologies		13:30
2	Declarations of Interest		
3	Minutes of a meeting of the Council of Governors held on 30 June 2020	<b>A</b>	5 mins 13:30–13:35
4	Matters arising  4.1 Terms of Reference of Council of Governors' Nomination and Remuneration Committee (COG/20/15) <b>(Sandi Carman, Assistant Chief Executive)</b>  4.2 Membership Engagement Strategy (COG/20/15) <b>(Sandi Carman, Assistant Chief Executive)</b>		10 mins 13:35-13:45
5	Chief Executive's Report <b>(Kirsten Major, Chief Executive)</b>	<b>presentation</b>	20 mins 13:45-14:05
6	Q&A Following Chief Executive Report and Board of Directors		15 mins 14:05-14:20
7	Governors' Matters:  7.1 Notes of Governors' Forum Meeting held on 4 August 2020 <b>(Sally Craig, Governors' Forum Convenor)</b>  7.2 Report from Council of Governors' Nomination and Remuneration Committee <b>(Martin Hodgson, Vice-Chair CoG Nom Rem Com)</b>  7.3 Outcome of Chair Appraisal 2019-20 <b>(Martin Hodgson, Vice-Chair CoG Nom Rem Com and Annette Laban, Senior Independent Director)</b>  7.4 Feedback from Annual Members' Meeting held on 21 September 2020 <b>(Kath Parker, Lead Governor)</b>	<b>B</b>      <b>C</b>	10 mins 14:20-14:30
8	Reappointment of External Auditor for the 2020/21 financial year <b>(Neil Priestley, Director of Finance)</b>		5 mins 14:30-14:35

		<u>Enclosure</u>	<u>Time</u>
9	Update on Election to Council of Governors <b>(Jane Pellegrina, Membership Manager)</b>	<b>D</b>	5 mins 14:35-14:40
10	Any Other Business		5 mins 14:40–14:45
11	Date and time of next meeting  Tuesday 15 December 2020		