



Council of Governors

Notice is hereby given that a meeting of the Council of Governors will be held at 12:30 pm
on Tuesday 30 June 2020

This will be a Virtual Meeting

AGENDA

		<u>Enclosure</u>	<u>Time</u>
1	Welcome and Apologies		12:30
2	Declarations of Interest		
3	Minutes of an Extraordinary meeting of the Council of Governors held on 28 May 2020	A	5 mins 12:30–12:35
4	Matters arising 4.1 Corporate Strategy (COG/19/97) 4.2 Council of Governors' Nomination and Remuneration Committee: Practice and Process 4.3 Membership Engagement Strategy	B	15 mins 12:35-12:50
5	Chief Executive's Report (Kirsten Major, Chief Executive)	presentation	15 mins 12:50-13:05
6	Governors' Matters: 6.1 Notes of Governors' Forum Meeting held on 19 June 2020 (Sally Craig, Public Governor)	C	5 mins 13:05-13:10
7	Co-opting members to the Council of Governors (Sandi Carman, Assistant Chief Executive)	D	5 mins 13:10-13:15
8	Elections to Council of Governors (Sandi Carman, Assistant Chief Executive)	E	5 mins 13:15-13:20
9	External Audit Service: Annual Audit Letter 2019/2020 (Neil Priestley, Director of Finance/Mark Dalton & John Pressley, Mazars)	F	15 mins 13:20-13:35
10	Update on Operational Plan 2020/21 (Anne Gibbs, Director of Strategy & Planning)	Verbal update	5 mins 13:35-13:40

		<u>Enclosure</u>	<u>Time</u>
11	Any Other Business		
12	Date and time of next meeting Tuesday 29 September 2020		

Sandi Carman
Assistant Chief Executive