



NOTICE IS HEREBY GIVEN THAT AN EXTRAORDINARY MEETING OF THE COUNCIL OF GOVERNORS WILL BE HELD AT 1:30 PM ON FRIDAY 13 NOVEMBER 2020 THE MEETING WILL TAKE PLACE VIRTUALLY VIA MICROSOFT TEAMS

AGENDA

		Enclosure	Time
1.	Welcome and Apologies		
2.	Declarations of Interest		
3.	To Consider a Report from the Council of Governors' Nomination and Remuneration Committee and Approve a Recommendation to Appoint a new Trust Chair	A (TO BE CIRCULATED ON 13-11-20 IN STRICT CONFIDENCE)	30 1:30 – 2:00
4.	Date and Time of Next Meeting – Tuesday 15 December 2020, time to be confirmed. This will be a virtual meeting.		

Sandi Carman
Assistant Chief Executive