



Council of Governors

Notice is hereby given that a meeting of the Council of Governors will be held at 14.00
Tuesday 15 December 2020

This will be a Virtual Meeting

AGENDA

		<u>Enclosure</u>	<u>Time</u>
1	Welcome and Apologies		14:00
2	Declarations of Interest		
3	Q&A Following Board of Directors		20 mins 14:00-14:20
4	Minutes of: A meeting of the Council of Governors held on 29 September 2020 An extraordinary meeting of the Council of Governors held on 13 November 2020	A B	5 mins 14:20-14:25
5	Matters arising 5.1 Terms of Reference of Council of Governors' Nomination and Remuneration Committee (COG/20/15) (Sandi Carman, Assistant Chief Executive) 5.2 Membership Engagement Strategy (COG/20/15) (Sandi Carman, Assistant Chief Executive and Fiona Tatton) 5.3 Tender for External Audit Service (COG/20/30) (Neil Priestley, Director of Finance)	C	15 mins 14:25-14:40
6	Chief Executive's Report (Kirsten Major, Chief Executive)	presentation	30 mins 14:40-15:10
7	Governors' Matters: 7.1 Unadopted notes of Governors' Forum Meeting held on 19 November 2020 (Kath Parker, acting Governors' Forum Convenor) 7.2 Report from Council of Governors' Nomination and Remuneration Committee (Martin Hodgson, Vice-Chair CoG Nom Rem Com)	D	5 mins 15:10-15:15
8	Annual Review of Council of Governors' Terms of Reference (Sandi Carman, Assistant Chief Executive)	E	5 mins 15:15-15:20
9	To note results of Elections to Council of Governors (Jane Pellegrina, Membership Manager)	F	5 mins 15:20-15:25

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10	Any Other Business		5 mins 15:25-15:30
11	To note 2021 proposed meeting dates 30 March; 29 June; 28 September and 14 December		