



Council of Governors
Notice is hereby given that a meeting of the Council of Governors will be held at 14:15
Tuesday 24 May 2022
This will be a Virtual Meeting

		Enclosure	Time
1	Welcome and Apologies		10 14:15-14:25
2	Declarations of Interest		
3	Q&A Following Board of Directors Meeting 24 May 2022		
4	Minutes of the Meeting of the Council of Governors held on 29 March 2022	A	5 14:25-14:30
5	Matters Arising	B	5 14:30-14:35
6	Improving access to phlebotomy In attendance; Michelle Carroll, Project Manager, Organisational Development (Mark Tuckett, Director of Strategy and Planning)	presentation	15 14:35-14:50
7	LEAD: Developing our clinical leaders In attendance; Caroline Eadson and Gemma Halliday, Organisational Development (Sandi Carman, Assistant Chief Executive)	presentation	15 14:50-15:05
8	Chief Executive's Report (Kirsten Major, Chief Executive)	presentation	20 15:05-15:25
9	Update on CQC Inspection and Well-led Review (Jennifer Hill, Medical Director (Operations))	presentation	10 15:25-15:35
10	Governors' Matters: 10.1 Unadopted Notes of Governors' Forum Meeting held on 12 April 2022 (Martin Hodgson, Lead Governor) 10.2 Report from Council of Governors' Nomination and Remuneration Committee (Steve Barks, Vice-Chair CoG Nom Rem Com) 10.3 Updated Governor Code of Conduct (Sandi Carman, Assistant Chief Executive)	C D	10 15:35-15:45
11	Annual Members' Meeting 26 September 2022 (Sandi Carman, Assistant Chief Executive)		5 15:45-15:50
12	Non-Executive Directors' Matters Reporting from Board Committees: (Rosamond Roughton, Non-Executive Director, Chair Quality Committee and John O'Kane, Non-Executive Director, Chair Audit Committee)		10 15:50-16:00

13	Any Other Business		
14	Date of Next Meeting 27 September 2022		