

COUNCIL OF GOVERNORS

Wednesday 27th April 2022
6pm – 7.30pm, MS Teams

A G E N D A

- | | | | |
|-----|------------------------------------------------------------------------------------------------------------------------------------|---------------------|---------------|
| 1. | Welcome, introductions and apologies
<i>Sir Hugh Taylor</i> | <i>Verbal</i> | <i>6.00pm</i> |
| 2. | Declarations of interest | <i>Verbal</i> | |
| 3. | Minutes of previous meeting held on 26 th January 2022 | <i>Paper</i> | |
| 4. | Matters arising | <i>Verbal</i> | |
| 5. | Reflections on Board of Directors meeting
<i>Sir Hugh Taylor</i> | <i>Verbal</i> | <i>6.05pm</i> |
| 6. | Patient communications/My Planned Care
<i>Dr Simon Steddson and Avey Bhatia</i> | <i>Presentation</i> | <i>6.25pm</i> |
| 7. | Overseas visitors policy update
<i>Steven Davies</i> | <i>Verbal</i> | <i>6.45pm</i> |
| 8. | Nominations Committee: non-executive director appointments
<i>Sir Hugh Taylor</i> | <i>Paper</i> | <i>6.55pm</i> |
| 9. | Nominations Committee: terms of reference and membership
<i>Sir Hugh Taylor</i> | <i>Paper</i> | <i>7.05pm</i> |
| 10. | New Lead Governor appointment process
<i>Jessica Dahlstrom</i> | <i>Paper</i> | <i>7.15pm</i> |
| 11. | Chair succession approach
<i>Dr Sheila Shribman and Jessica Dahlstrom</i> | <i>Verbal</i> | <i>7.20pm</i> |
| 12. | Governors' reports for information | <i>Papers</i> | <i>7.25pm</i> |
| | 12.1 Lead Governor's Report
<i>Heather Byron</i> | | |
| | 12.2 Quality and Engagement Working Group:
meeting notes 10 th March 2022
<i>John Powell</i> | | |
| | 12.3 Strategy Transformation and Partnerships Working
Group: meeting notes 5 th April 2022
<i>Margaret McEvoy</i> | | |
| 13. | Any other business | <i>Verbal</i> | <i>7.30pm</i> |

Date of next meeting: Wednesday 27th July 2022 at 6pm – 7.30pm