

COUNCIL OF GOVERNORS
Wednesday 27th July 2022
6pm – 7.30pm, MS Teams

AGENDA

- | | | | |
|-----|--|---------------------|---------------|
| 1. | Welcome 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 27 th April 2022 | <i>Attached</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. | GSTT Annual Report and Accounts
<i>Steven Davies, Paul Dossett, Anita Knowles</i> | <i>Attached</i> | <i>6.30pm</i> |
| 7. | Women's Health
<i>Dr Jan Grace, Gina Brockwell</i> | <i>Presentation</i> | <i>6.50pm</i> |
| 8. | Lead Governor Appointment
<i>Jessica Dahlstrom</i> | <i>Verbal</i> | <i>7.10pm</i> |
| 9. | Governors' Reports | <i>Attached</i> | <i>7.15pm</i> |
| 9.1 | Lead Governor's Report
<i>Heather Byron</i> | | |
| 9.2 | Quality and Engagement Working Group:
meeting notes 28 th June 2022
<i>John Powell</i> | | |
| 9.3 | Strategy, Transformation and Partnership
Working Group: meeting notes 12 th July 2022
<i>Placida Ojinnaka</i> | | |
| 10. | Any other business | <i>Verbal</i> | <i>7.25pm</i> |

Date of next meeting: Wednesday 2nd November 2022 at 6pm – 7.30pm