

COUNCIL OF GOVERNORS

Wednesday 20th October 2021 from 6pm to 7.30pm
Held virtually on MS Teams

A G E N D A

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| 1. | Welcome, apologies and opening remarks
<i>Sir Hugh Taylor</i> | <i>Verbal</i> |
| 2. | Declarations of interest | <i>Verbal</i> |
| 3. | Minutes of the previous meeting held on 28 th July 2021 | <i>Paper</i> |
| 4. | Matters arising | <i>Verbal</i> |
| 5. | Reflection session on Board of Directors meeting | <i>Verbal</i> |
| 6. | Adults and children safeguarding
<i>Janet Powell and Ciara Mackay</i> | <i>Presentation</i> |
| 7. | Governors' reports for information: | <i>Papers</i> |
| 7.1 | Lead Governor's Report
<i>Heather Byron</i> | |
| 7.2 | Quality and Engagement Working Group: Meeting Notes 21 st
September 2021
<i>John Powell</i> | |
| 8. | Any other business | <i>Verbal</i> |

The next meetings are due to be held on 26th January 2022 and will be confirmed in due course:

<i>Board of Directors meeting</i>	<i>3.45pm – 5.30pm</i>
<i>Council of Governors meeting</i>	<i>6.00pm – 7.30pm</i>