

## Name of meeting: Council of Governors - Public

**Date:** Thursday 2 July 2020

**Time:** 4.35pm until 6.00pm

**Venue:** Meeting held virtually using Microsoft Teams

This meeting will be held virtually using Microsoft Teams (details of how to express your interest in joining this meeting can be found at the end of the agenda).

### Agenda

	Lead	Time
1 <b>Apologies for absence</b> (verbal)	CE	4.35pm
2 <b>Declaration of any Conflicts of Interest</b> (verbal)	CE	
3 <b>Minutes of the previous public meeting held on 2 April 2020</b> (enclosure)	CE	
4 <b>Matters arising</b> (verbal)	CE	
5 <b>Action Log</b> (enclosure)	CE	
6 <b>Chair's Report and COVID-19 Update</b> (enclosure) <i><u>Presentation</u></i>	CE and PHu	4.35pm
<b>Quality</b>		
7 <b>Update on the Care Quality Commission</b> (enclosure) <i><u>Presentation</u></i>	PHu	4.55pm
8 <b>Assurance Reporting</b>	Non-Executive Directors	5.10pm
8.1 <b>Audit Committee</b> (enclosure)	Andrew Chang	
8.2 <b>Finance, Business and Investment Committee</b> (enclosure)	Maz Ahmed	

<b>8.3</b>	<b>Mental Health Legislation Committee</b> (enclosure)	<b>Carole Panteli</b>	
<b>8.4</b>	<b>Quality and Safety Committee</b> (enclosure)	<b>Gerry Armitage</b>	
<b>8.5</b>	<b>Workforce and Equality Committee</b> (enclosure)	<b>Simon Lewis</b>	
	<b>Assurance Reporting Question and Answer Session</b> (verbal)	<b>All</b>	<b>5.35pm</b>

### Governance and well-led

<b>9</b>	<b>Re-launching the Trust Charity - Better Lives</b> (enclosure)	<b>PHo</b>	<b>5.45pm</b>
<b>10</b>	<b>Feedback from Governors</b> (verbal)	<b>Governors</b>	
<b>11</b>	<b>Governance Matters</b> (enclosure)	<b>PHo</b>	
<b>12</b>	<b>Management of Deferred Items</b> (enclosure)	<b>For information</b>	
<b>13</b>	<b>Any Other Business</b> (verbal)	<b>CE</b>	<b>6.00pm</b>
<b>14</b>	<b>Meeting Evaluation</b> (verbal)	<b>CE</b>	

**The next public Council of Governors meeting will take place following the private meeting on Thursday 3 December 2020 – venue to be confirmed**

Expression of interest to observe the meeting using Microsoft Teams:

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