

Name of meeting: Council of Governors - Public

Date: Thursday 3 December 2020

Time: 4.00pm until 6.15pm

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 Apologies for absence (verbal)	CE	4.00pm
2 Declaration of any Conflicts of Interest (verbal)	CE	
3 Minutes of the previous meetings	CE	
3.1 Public meeting held on 2 July 2020 (enclosure)		
3.2 Annual Members' Meeting held on 29 September 2020 (enclosure)		
4 Matters arising (verbal)	CE	
5 Action Log (enclosure)	CE	
6 Chair's Report and COVID-19 Update (enclosure)	CE	4.05pm

Quality

7 Assurance Reporting		4.30pm
7.1 Audit Committee (enclosure)	Andrew Chang	
7.2 Charitable Funds Committee (enclosure)	Zulfi Hussain	
7.3 Finance, Business and Investment Committee (enclosure)	Maz Ahmed	
7.4 Mental Health Legislation Committee (enclosure)	Carole Panteli	

7.5	Quality and Safety Committee (enclosure)	Gerry Armitage	
7.6	Workforce and Equality Committee (enclosure)	Simon Lewis	
7.7	Committee in Common report (enclosure)	Cathy Elliott	
8	Integrated Performance Report (enclosure)	Susan Ince	5.05pm
9	Assurance Reporting Question and Answer Session (verbal)	All	5.10pm

Break
(5.00pm until 5.05pm)

Governance and well-led

10	Update on the Trust Charity - Better Lives (presentation)	PHo	5.25pm
11	Feedback from Governors (verbal)	Governors	
12	Governance Matters (enclosure)	PHo	5.50pm
13	Management of Deferred Items (enclosure)	For information	
14	Any Other Business (verbal)	CE	6.15pm
15	Meeting Evaluation (verbal)	CE	

The next public Council of Governors meeting will take place following the private meeting on Thursday 4 March 2021 – venue to be confirmed

Expression of interest to observe the meeting using Microsoft Teams:

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