

Name of meeting: Council of Governors - Public

Date: Thursday 4 March 2021

Time: 4.15pm 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	4.30pm
2 Declaration of any Conflicts of Interest (verbal)	CE	
3 Minutes of the previous meetings held on 3 Dec 2020 (enclosure)	CE	4.30pm
4 Matters arising (verbal)	CE	
5 Action Log (enclosure)	CE	4.40pm
6 COVID-19 Update (verbal) <i>Presentation</i>	PS	4.40pm
7 Chair's Report (enclosure)	CE	5.10pm

QUALITY, SAFETY AND RISK

8 Care Quality Commission Update (enclosure)	PHu	5.25pm
9 Assurance Reporting		
9.1 Joint Mental Health Legislation and Quality and Safety Committee (enclosure)	GA/CP	5.35pm
9.2 Audit Committee (enclosure)	AC	5.45pm
9.3 Ethics Committee (verbal)	tbc	5.50pm

10 Questions from Governors (verbal) **Governors** **5.55pm**

Governance and well-led

11	Feedback from Governors (verbal)	Governors	
12	Governor Elections (enclosure)	PHo	6.05pm
13	Management of Deferred Items (enclosure)	For information	-
14	Any Other Business (verbal)	CE	6.15pm
	• Plans to recognise outgoing Governors	CE	
15	Meeting Evaluation (verbal)	CE	-

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

Expression of interest to observe the meeting using Microsoft Teams:

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