

Name of meeting: Council of Governors - Public

Date: Thursday 6 May 2021

Time: 4.10pm until 6.40pm

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	4.10pm
2 Governor Introductions (verbal)	CE	
3 Declaration of any Conflicts of Interest (verbal)	CE	
4 Minutes of the previous meetings held on 4 March 2021 (enclosure)	CE	
5 Matters arising (verbal)	CE	
6 Action Log (enclosure)	CE	

STRATEGIC CONTEXT

7 Integrated Care System and Partnerships (verbal)	TP	4.30pm
8 COVID-19 Update (verbal) <i>Presentation</i>	PS	4.50pm
9 Chair's Report (enclosure)	CE	5:10pm

WORKFORCE

10 Freedom to Speak Up Guardian Update (enclosure)	SK and Lisa Ryder	5.25pm
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Break
(5.40pm until 5:45pm)

11 Staff Survey Update (enclosure) **SK** **5.45pm**

QUALITY, SAFETY AND RISK

12 Assurance Reporting

12.1 Workforce and Equality Committee (enclosure) **SL** **6:00pm**

12.2 Audit Committee (verbal) **AC**

12.3 Joint Mental Health Legislation and Quality and Safety Committee (enclosure) **GA and CP**

12.4 Quality and Safety Committee (enclosure) **GA**

12.5 Finance, Business and Investment Committee (enclosure) **MA**

13 Better Lives Together (presentation) **Helen Verity** **6:20pm**

14 Questions from Governors (verbal) **Governors** **6.30pm**

GOVERNANCE AND WELL LED

15 Feedback from Governors (verbal) **Governors**

- Staff Governors
- Public Governors
- Appointed Governors

16 Governor Elections (verbal) **PHo**

17 Management of Deferred Items (enclosure) **For information** **-**

18 Any Other Business (verbal) **CE** **6.35pm**

19 Meeting Evaluation (verbal) **CE** **-**

The next public Council of Governors meeting will take place following the private meeting on:

Thursday 1 July 2021

Full details to be confirmed by Corporate Governance

Expression of interest to observe the meeting using Microsoft Teams:

Name: Aisha Karim (Corporate Governance Facilitator)

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