

**Name of meeting: Council of Governors - Public**

**Date: Thursday 4 November 2021**

**Time: 4.40pm 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**

	<b>Lead</b>	<b>Time</b>
<b>1 Apologies for absence</b> (verbal)	<b>CE</b>	<b>4.40pm</b>
<b>2 Declaration of any Conflicts of Interest</b> (verbal)	<b>CE</b>	
<b>3 Minutes of the previous meeting held on 1 July 2021</b> (enclosure)	<b>CE</b>	
<b>5 Minutes of the Annual Members' Meeting held on 16 September 2021</b> (enclosure)	<b>CE</b>	
<b>6 Matters arising</b> (verbal)	<b>CE</b>	
<b>7 Action Log</b> (enclosure)	<b>CE</b>	

**STRATEGIC CONTEXT**

<b>8 Chair's Report</b> (enclosure)	<b>CE</b>	<b>4.45pm</b>
<b>9 COVID-19 Update</b> (verbal)	<b>PS</b>	<b>4:55pm</b>

**QUALITY, SAFETY AND RISK**

<b>10 Integrated Performance Report</b> (enclosure)	<b>SI</b>	<b>5:10pm</b>
<b>11 Assurance Reporting</b>		
<b>11.1 Audit Committee</b> (enclosure)	<b>AC</b>	<b>5:20pm</b>

<b>11.2</b>	<b>Mental Health Legislation Committee</b> (enclosure)	<b>CP</b>
<b>11.3</b>	<b>Workforce and Equality Committee</b> (enclosure)	<b>SL</b>
<b>11.4</b>	<b>Quality and Safety Committee</b> (enclosure)	<b>GA</b>
<b>11.5</b>	<b>Finance, Business and Investment Committee</b> (enclosure)	<b>MA</b>
<b>11.6</b>	<b>Charitable Funds Committee</b> (enclosure)	<b>ZH</b>

**Break**

<b>12</b>	<b>Focus on: Suicide Prevention</b> (verbal)	<b>DS</b>	<b>5:45pm</b>
	<b>12.1 Annual Suicide Prevention report</b> (enclosure)		
<b>13</b>	<b>Feedback and Questions from Governors</b> (verbal)	<b>Governors</b>	<b>5:55pm</b>

**GOVERNANCE AND WELL LED**

<b>14</b>	<b>Management of Deferred Items</b> (enclosure)	<b>For information</b>	<b>-</b>
<b>15</b>	<b>Any Other Business</b> (verbal)	<b>CE</b>	<b>6.00pm</b>
<b>16</b>	<b>Meeting Evaluation</b> (verbal)	<b>CE</b>	<b>-</b>

**The next public Council of Governors meeting will take place following the private meeting on: 3 February 2022**  
Full details to be confirmed by Corporate Governance