

**Agenda  
item**

**19.0**

**Deferred Items Log for the Council of Governors**

Log number	Deferred item	Report writer	Lead Director	Meeting deferred from	Meeting deferred to	Comments
1	<b>Quality Report (Account) Presentation</b>	Nicola Mortimer	Phil Hubbard	May 2022	July 2022	To allow the Council to receive the final report following review and approval by the Audit Committee and Board of Directors.
2	<b>Performance Evaluation of the Chair and Non-Executive Directors (recommendation from the Remuneration Committee) - Private</b>	Paul Hogg	Paul Hogg	May 2022	July 2022	To allow time for appraisals to be carried out.
3	<b>Non-Executive Director Annual Declaration of Interest, Fit and Proper, Independence (following report to the Board of Directors)</b>	Helen Robinson	Paul Hogg	May 2022	July 2022	To enable the Board to receive the report prior to the Council of Governors.