

Name of meeting: Council of Governors - Public

Date: Wednesday 13 July 2022

Time: 4.40pm until 5.30pm

Venue: Meeting held virtually using Microsoft Teams

Agenda

	Lead	Time
1 Apologies for absence (verbal)	CP	4.40pm
2 Declaration of any Conflicts of Interest (verbal)	CP	
3 Minutes of the previous meeting held on 5 May 2022 (enclosure)	CP	
4 Matters arising (verbal)	CP	
5 Action Log (enclosure)	CP	4.45pm

STRATEGIC CONTEXT

6 Chair's Report (enclosure)	CP	4.50pm
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QUALITY, SAFETY AND RISK

7 Performance Report (enclosure)	SI	4.55pm
8 Assurance Reporting (enclosures)		5.00pm
8.1 Audit Committee held on 5 May, 23 May and 15 June 2022	AC	
8.2 Finance, Business and Investment Committee held on 26 May 2022	MA	
8.3 Mental Health Legislation Committee held on 26 May 2022	SL	

8.4	Quality and Safety Committee held on 19 May 2022	AM	
8.5	Quality and Safety Committee held on 16 June 2022	AM	
8.6	Workforce and Equality Committee held on 23 June 2022	MR	
9	Proposal for the Annual Members Meeting (enclosure)	GG	5.05pm
10	Quality Report and Account (enclosure)	PHu	5.10pm
11	Feedback and Questions from Governors (verbal)	Governors	5.20pm

WORKFORCE

12	Workforce - Staffing Update (enclosure)	MH	5.35pm
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FINANCE, SUSTAINABILITY AND GROWTH

13	Imagine If... Better Lives Wish List and Better Lives Ambassadors Network (enclosure)	MR / HV	5.40pm
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GOVERNANCE AND WELL LED

14	Youth Views and Issues (verbal)	AS	5.45pm
15	Local Mental Health Resources (enclosure)	TM	5.50pm
16	Council of Governors Work Plan (enclosure)	GG	5.55pm
17	Management of Deferred Items (enclosure)	GG	
18	Any Other Business (verbal)	CP	
19	Meeting Evaluation (verbal)	CP	

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

Thursday 1 September 2022, 5.10pm until 6.30pm