

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

Agenda Item

17.0

| Log<br>number | Deferred item  | Report<br>writer   | Lead<br>Director | Meeting<br>deferred from | Meeting<br>deferred to | Comments  |
|---------------|--|--------------------|------------------|--------------------------|------------------------|---|
| 1             | Quality Report<br>(Account) Presentation   | Nicola<br>Mortimer | Phil<br>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             | Performance Evaluation of the Chair and Non- Executive Directors (recommendation from the Remuneration Committee) - Private      | Paul Hogg          | Paul Hogg        | May 2022                 | July 2022              | To allow time for appraisals to be carried out.   |
| 3             | Non-Executive Director Annual Declaration of Interest, Fit and Proper, Independence (following report to the Board of Directors) | Helen<br>Robinson  | Paul Hogg        | May 2022                 | July 2022              | To enable the Board to receive the report prior to the Council of Governors.  |
| 4             | West Yorkshire Suicide<br>Study  | David Sims         | David Sims       | July 2022                | September<br>2022      | Due to staff absence, this report will<br>be presented to the September 2022<br>meeting.                                      |

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