

Agenda item 15.0 Council of Governors Public Workplan 2025-26

Category	Agenda item	Paper author	Item presented	Lead Director	Lead PA	Informal	Public hybrid	Private hybrid	Private teams	Public teams
						Date	Date	Date	Date	Date
						10/04/2025	18/06/2025	10/09/2025	10/12/2025	11/02/2026
Good Governance	Apologies	Verbal	Corporate Governance Officer	Chair	Corporate Governance Officer	X	X	X	X	X
Good Governance	Declarations of conflicts of interest	Verbal	Corporate Governance Officer	Chair	Corporate Governance Officer	X	X	X	X	X
Good Governance	Minutes of last meeting	Corporate Governance Officer	Chair	Chair	Corporate Governance Officer	X	X	X	X	X
Good Governance	Matters arising	Corporate Governance Officer	Chair	Chair	Corporate Governance Officer	X	X	X	X	X
Good Governance	Action log	Corporate Governance Officer	Corporate Governance Officer	FS (Trust Secretary)	Sarah Denton	X	X	X	X	X
Best Place to Work	Youth view	Linzi Maybin				X	X	X	X	X
Best Place to Work	Terms of Reference	Corporate Governance Officer	RT (Deputy Trust Secretary)	FS (Trust Secretary)	Corporate Governance Officer					
Good Governance	Alert, Advise, Assure and Decision reporting	Corporate Governance Officer	RT (Deputy Trust Secretary)	FS (Trust Secretary)	Corporate Governance Officer	X	X	X	X	X
Good Governance	Notification of future meeting dates	Corporate Governance Officer	RT (Deputy Trust Secretary)	FS (Trust Secretary)	Sarah Denton	X				
Good Governance	Committee annual effectiveness review	Corporate Governance Officer	RT (Deputy Trust Secretary)	FS (Trust Secretary)	Corporate Governance Officer		X			
Good Governance	Committee annual Terms of Reference review	Corporate Governance Officer	RT (Deputy Trust Secretary)	FS (Trust Secretary)	Sarah Denton			X		
Good Governance	BDCT Annual Report	Corporate Governance Officer	RT (Deputy Trust Secretary)	FS (Trust Secretary)	Sarah Denton		X			
Good Governance	AMM Minutes	Corporate Governance Officer	RT (Deputy Trust Secretary)	FS (Trust Secretary)	Sarah Denton					
Best Use of our Resources	Operational and Financial Planning 2025/26		Claire Risdon	Mike Woodhead	Zoe Naylor		X			
Best Use of our Resources	Performance Report		Claire Risdon	Mike Woodhead	Zoe Naylor	X	X	X	X	X
Best Use of our Resources	Personal Health Budgets - 1 year data to date		Chris Dixon/Jacqui Hooley	Phil Hubbard			X			
Good Governance	Council of Governors Annual Work Plan	Corporate Governance Officer	RT (Deputy Trust Secretary)	FS (Trust Secretary)	Sarah Denton	X	X	X	X	X
Good Governance	Ratification of Resilience Group Terms of Reference; Incident Response Plan; Severe Weather Plan; Industrial Action Plan		Chris Wright							X