

22 June 2020

Dear Governors

Council of Governors Meeting

The next meeting of the Council of Governors will take place on Thursday 25 June 2020 at 12 noon via Microsoft Teams.

Yours sincerely

Corporate Team

A G E N D A

Agenda Item Number	Agenda Item	Duration	Purpose/ Expected Outcome
1	Chair's Welcome and Introductions – Mr Butler to report.	12 noon (1 minute)	Information
2	Declarations of Interests – Mr Butler to report	12.01 pm (1 minute)	Information
3	Apologies for Absence – Mr Butler to report.	12.02 pm (1 minute)	Information
4	Minutes of the Previous Council of Governors Meeting held on 11 March 2020 – Mr Butler to report (Enclosed).	12.03 pm (1 minute)	Approval
5	Matters Arising :- a) Action List – Mr Butler to report (Enclosed).	12.04 pm (1 minute)	Discussion
6	Chair's Report:- a) General Update – Mr Butler to report (Verbal). b) Covid-19 and Recovery Update – Mr Butler to report (Verbal).	12.05 pm (25 minutes)	Information
7	Non-Executive Director Appointment (Professor Tony Warne): Introduction/Background Information – Professor Warne to report (Verbal).	12.30 pm (10 minutes)	Information

8	<p>Governance:-</p> <p>a) Governors' Terms of Office: Proposal for Extended Tenure – Mr Butler to report (Verbal).</p> <p>b) Lead Governor/Deputy Lead Governor Election Update – Mr Butler to report (Verbal).</p> <p>c) Re-Appointment of Non-Executive Director (Mr Keith Case) – Mr Butler to report (Enclosed).</p> <p>d) Governance Arrangements: Board Committees – Mr Butler to report (Enclosed).</p> <p>e) Audit Committee Terms of Reference – Mrs Bosnjak-Szekeres to report (Enclosed).</p>	12.40 pm (20 minutes)	<p>Approval</p> <p>Information</p> <p>Approval</p> <p>Information</p> <p>Approval</p>
9	<p>Updates from Council of Governors Committee Meetings:-</p> <p>a) Nominations Committee: Feedback Reports (10 June 2020 and 16 June 2020) – Mr Butler/Mrs Crouch to report (Enclosed).</p>	1.00 pm (10 minutes)	Information
10	Chair's Appraisal Update – Mrs Crouch to report (Verbal) (Governors in attendance only)	1.10 pm (10 minutes)	Information
11	<p>Items Recommended for Discussion or Decision by:-</p> <p>i) Council Committees</p> <p>ii) Board Committees</p> <p>iii) Board of Directors</p>	1.20 pm (1 minute)	
12	<p>Items for Information/ Discussion/Approval:-</p> <p>a) Attendance Monitoring – Mr Butler to report (Enclosed).</p> <p>b) Trust Values / Examples of Value of the Month – Mr Butler to report (Verbal).</p>	1.21 pm (1 minute)	
13	<p>Motions - Mr Butler to report (Verbal).</p> <p>a) Motions or Questions on Notice.</p> <p>b) Urgent Motions or Questions on Notice.</p>	1.22 pm (1 minute)	
14	Formal Meeting Review – Mr Butler to report (Verbal).	1.23 pm (1 minute)	
15	Declaration of Confidentiality – Mr Butler to report.	1.24 pm (1 minute)	
16	Date of Next Meeting – Mr Butler to report.	1.25 pm (1 minute)	
		Total Duration - 1 hour, 25 minutes	