| ***Time*** |  | ***Topic*** | ***Lead*** | ***Process*** | ***Purpose / Expected Outcome*** |
| --- | --- | --- | --- | --- | --- |
| 15.00 | 1 | Welcome and Introductions  | Chair | Verbal |  |
| 15.01 | 2 | Declarations of Interests | Chair | Verbal | To note |
| 15.02 | 3 | Apologies for Absence  | Chair | Verbal  | To note apologies |
| 15.03 | 4 | Minutes of the Previous Meetings  | Chair | Report  | To approve the previous minutes |
| 15.04 | 5 | Matters Arising and Action Matrix | Chair | Report  | To note progress on agreed actions |
| 15.05 | 6 | Chair’s Report  | Chair | Verbal | To update  |
| ***Governance***  |
| 15.25 | 7 | Lead Governor Report | Lead Governor | Verbal | To note  |
| 15.40 | 8 | CQC Inspection Feedback  | Chief Executive  | Verbal  | To discuss |
| 16.10 | 9 | UEC Footfall Campaign | Director of Communications  | Report  | To update |
| 16.20 | 10 | Green Plan  | Dr Heather Catt  | Report  | To update |
| ***Closing matters***  |
| 16.40 | 11 | Any Other Business | Chair  | Verbal  | To note  |
|  | 12 | Date and time of the next meeting: Tuesday 13th December 2022 @ 3pm | Chair  | Verbal  | To note  |
| ***Part 2***  |
|  |  | To consider a resolution to exclude the press and public from the remainder of the meeting because publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 16.50 | 13 | Feedback from Nominations Committee | Chair  | Verbal | Recommendation for approval |