

Council of Governors

Date:	10th March 2022
Agenda item:	15
Title:	Items for Future Work Plan
Items:	Enclosed

Council of Governors - Proposed Work plan

	9 June 2022	14 September 2022	12 December 2022	2 March 2023
	10:00 - 12:00	13:30 - 15:30	10:00 - 12:00	10:00 - 12:00
Opening Business				
Welcome, Introduction & Apologies	✓	✓	✓	✓
Declarations of Interest in items on the agenda	✓	✓	✓	✓
Minutes of the CoG meeting held in public on XX	✓	✓	✓	✓
Action list and matters arising	✓	✓	✓	✓
Standing Items				
Chief Executive's Update Report	✓	✓	✓	✓
NED Update on assurances from Board and Committee	✓	✓	✓	✓
Trust Strategic Update				
	TBA in 2022	TBA in 2022	TBA in 2022	TBA in 2023
Council of Governors - Governance				
General	<ul style="list-style-type: none"> • Council of Governors Terms of Reference • Annual NHS Improvement Declaration – Annual Governor Training 	Report to Governors on the Quality Report 2020/21 & Accounts	• Annual Declarations of Interest	• Report from Joint Board of Directors and Council of Governors Strategic Planning Away Day (for noting agreed actions)
Elections		2022 - Paper for info outlining timeline	2022 - Announce results formally (for noting)	
External Audit	Appointment of External Auditors - CoG to approve	Report to Governors on the Quality Report 2020/21 & Accounts	To present annual audit letter	
Governor Working Group Updates - Short presentations from each group Nom & Rems update as required	✓	✓ Approve work plans & Annual Report	✓	✓
Additional	Transformation Programme Update - DoF or Suitable Deputy			
Governor Feedback				
Lead Governor Report	✓	✓	✓	✓
Stakeholder Governor Feedback	✓	✓	✓	✓
Closing Business				
Items for future work plan	✓	✓	✓	✓
Meeting review	✓	✓	✓	✓