

COUNCIL OF GOVERNORS - ANNUAL CYCLE 2020/21

	QEHB	BHH	QEHB	GHH	BHH	QEHB			BHH	QEHB		SOL	QEHB	
	BoD Mtg (Private) - Special Purpose - Annual Plan		BoD Mtg (Private) - Special Purpose - Annual Report & Accounts		BoD Mtg - Quarterly Review - Q1 (Held in Public)									
	CoG Nom Rem Committee	CoG Nom Rem Committee	CoG Meeting (Formal Q4)	EARC (for Info)	CoG Meeting	EARC (for info)	NED and COG Meeting	AGM	CoG Meeting	Joint Board of Directors / CoG Meeting	NED and CoG Meeting	CoG Meeting	EARC (for info)	CoG Nom Rem Committee
	05 March 2020	23 April 2020	21 May 2020	25 June 2020	23 July 2020	24 September 2020			26 November 2020	03 December 2020	18 February 2021	18 February 2021	25 March 2021	
Key			Minutes of the CoG 26 March 2020 meeting		Minutes of the CoG (21 May 2020)				Minutes of the CoG 2020 & 24 Sept 2020 (AGM)	23 July Trust Annual Plan 2020/21		Minutes of the CoG 26 November & 3 December 2020		Minutes of the meeting on 23 April 2020
Chair (Jacqu Smith)			Matters Arising		Matters Arising				Matters Arising			Matters Arising		Matters Arising
COO (Jonathan Brotherton)			Chair's Report		Chair's Report				Chair's Report			Chair's Report		
CIO (Tim Jones)					Full Year Quality Account 2019/20							Quality Account Priorities for 2021/22		
FTSUG (Julian Bion)	1st Meeting to consider Appraisals/Objectives & Remuneration	2nd Meeting to Finalise Appraisals/Objectives & Remuneration prior to CoG approval	Outcome of Chair and NED Appraisals		If required - Appointments / re-appointment of NEDs (For approval prior to submitting to CoG in July)									If required - Upcoming appointments / re-appointment of NEDs (For approval prior to submitting to CoG in July)
CFO (Mike Sexton)														
MD (Simon Ball)					Governors Declarations of Interest (then publish on Website)									
DQD (Mark Garrick)					Annual Report from Chair of Audit Committee									
CN (Lisa Stalley-Green)												Approve Audit Cttee TOR (reviewed at Feb Audit Cttee mtg - only if material changes)		
DCA (David Burbridge)					Annual Report from Chair of Investment Committee									
DCOMMS (Fiona Alexander)													Approve Annual Cycle of Business	
CTO (Cherry West)														
DoP (Andrew McKirgan)					Approve appt of External Auditor for 2021/22									
Chair Audit Cmt (KK)					Annual Report Preview (for information only)									
Chair Investment Cmt (HR)					Membership Strategy									
			Performance Report		Performance Report & 2020/21 Strategy Implementation Plan Update				Performance Report & 2020/21 Strategy Implementation Plan Update			Performance Report & 2020/21 Strategy Implementation Plan Update		
CWIO (Kevin Bolger)			2020/21 Strategy Implementation Plan											Sustainability Strategy Annual Update
			Patient Care Quality - Quarterly Report to include Infection Control update		Patient Care Quality - Quarterly Report to include Infection Control update				Patient Care Quality - Quarterly Report to include Infection Control update			Patient Care Quality - Quarterly Report to include Infection Control update		
			Finance & Activity Performance Report Quarterly Report		Finance & Activity Performance Report Quarterly Report				Finance & Activity Performance Report Quarterly Report			Finance & Activity Performance Report Quarterly Report		
		Date of next meeting: 21 May 2020	Date of next meeting: 23 July 2020	Date of next meeting: 24 September 2020	Date of next meeting: 26 November 2020	Date of next meeting: 25 March 2021			Date of next meeting: 26 November 2020	Date of next meeting: 18 February 2021		Date of next meeting: xx- xxx-2021	Date of next meeting: xx- xxx-2021	Date of next meeting: xx- xxx-2021