

Council of Governors Meeting

Thursday 25 February 2021 5.30 pm – 7.30 pm
CEO Meeting Room/Boardroom Trust HQ (for Execs only)
Virtual via Webinar (for Governors and Public)

**(Pre-meeting 5.00 pm – 5.30 pm
via MS Teams for Governors & Chair – link to be sent)**

**NOTE: CoG/NED Meeting 4.00 pm – 5.00 pm via MS Teams
– link to be sent**

AGENDA

- 1. Apologies for Absence and Declarations of Interest**
To receive
- 2. Minutes of the Meeting of the Council of Governors 26 November 2020 and
Minutes of the Annual Plan Review Meeting 3 December 2020**
To approve
Enclosure CLO
- 3. Matters Arising from those Minutes**
Oral Chair
- 4. Chair's Report**
To receive
Oral Chair
- 5. Birmingham and Solihull Integrated Care System – Vaccination of
Health and Social Care Workers Report**
To receive
Enclosure CN
- 6. Covid-19 Staff Health & Wellbeing Report**
To receive
Enclosure CN
- 7. Care Quality Report**
To receive
Enclosure CN
- 8. Performance Report and Update against the 2020/21 Strategy
Implementation Plan**
To receive
Enclosure DSQD
- 9. Finance and Activity Report – Quarterly Update**
To receive
Enclosure CFO
- 10. Appointment of External Auditors from 2021/22**
To approve
Enclosure K Kneller

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| 11. Approve Annual Cycle of Business
To approve | Enclosure CLO |
| 12. NED Update <ul style="list-style-type: none">• Prof Michael Sheppard• Ms Jane Garvey To receive | Oral MS/JG |
| 13. NHS Providers – Election for Governor Advisory Committee
To approve | Enclosed CLO |
| 14. Governors’ Feedback
Please email a brief outline of any matter you wish to raise at the meeting to: david.burbridge@uhb.nhs.uk by 5pm on Wednesday 24 February 2021. | |
| 15. Any Other Business | Oral All |
| 16. <u>PRIVATE (STAFF – CONFIDENTIAL) SECTION</u>

Re-Appointment of Non-Executive Directors
To approve | Enclosure CLO |
| 17. Date of Next Meeting
Thursday 25/27 May 2021 2.00 pm – 4.00 pm (Date to be confirmed)
via Webinar
Pre-Meeting 1.30 pm – 2.00 pm
Via MS Teams | |