

COUNCIL OF GOVERNORS - ANNUAL CYCLE 2021/22

	BHH	QEHB	GHH		BHH	QEHB		GHH	BHH	QEHB	GHH	SOL	QEHB	
	BuO Mgt - Quarterly Review Q4 (Held in Public)	BuO Mgt (Private) - Special Purpose - Annual Report & Accounts	EARC	CCG Meeting	BuO Mgt - Quarterly Review Q1 (Held in Public)	EARC	CCG Meeting	BuO Mgt - Quarterly Review Q2 (Held in Public)	CCG Meeting	Joint Board of Governors CCG Meeting	BuO Mgt - Quarterly Review Q3 (Held in Public)	CCG Meeting	EARC	BuO Mgt (Private) - Special Purpose - Annual Plan
	CCG Path Team Committee	CCG Meeting (Formal G4)			CCG Meeting		AGM		CCG Meeting		CCG Meeting			CCG Path Team Committee
Key	29 April 2021	20 May 2021 or 27 May 2021	24 June 2021		29 July 2021	30 September 2021		28 October 2021	25 November 2021	02 December 2021	27 January 2022	24 February 2022	24 March 2022	
Chair (Jacqui Smith)		Minutes of the CCG (26 Feb 21)			Minutes of the CCG (23 May 2021 or 27 May 2021)				Minutes of the CCG (25 Oct 2021)	Trust Annual Plan 2020/21		Minutes of the CCG (26 Nov 2021)		Minutes of the meeting
CCO (David Burtchips)		Matters Arising			Matters Arising				Matters Arising			Matters Arising		Matters Arising
CCO (Lorraine Parkinson)		Chair's Report			Chair's Report				Chair's Report			Chair's Report		
FTBOD (Julian Ben)		Outcomes of Chair and NEO Appointments												
CMO (Simon Dale)					Full Year Quality Account				Quality Accounts Update report CQ			Quality Accounts Profiles		
CN (Lisa Staley-Green)					If required - Approvements to appointments of NEOs (For approval prior to submitting to CoG in July)									If required - Approvements to appointments of NEOs (For approval prior to submitting to CoG in July)
DBOD (Mark Gerrish)					Governors Declarations of Interest (Where published on Website)									
CMO (Kevin Budget)					Annual Report from Chair of Audit Committee									
CO (Tim Jones)												Approve Audit Chair TOR (reviewed at Full Audit Comm mg - only if material changes)		
CEO (Cheryl Wood)					Annual Report from Chair of Investment Committee				Freedom to Speak Up Updates (Julian Ben)					
COORS (Lorraine Morgan)												Approve Annual Cycle of Business		
CEO (Julian Miles)					Approve app of External Auditors									
Chairman (Tina Peckham)					Annual Report Private for consideration of 2 governing bodies to South Yorkshire PHC (2021)				CCG Semester Annual Report (not in AGM) (C. J. Gerrish) (2021)					
Chair Investment Cmt (PHC)					Membership Strategy									
Chair Audit Cmt (PHC)		Quality & Performance Report			Quality & Performance Report & Delivery Implementation Plan Update				Quality & Performance Report & Delivery Implementation Plan Update			Quality & Performance Report & Delivery Implementation Plan Update		
		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		
CoG	Date of next meeting: 24 March 2022	Date of next meeting: 29 July 2021	Date of next meeting:	Date of next meeting:	Date of next meeting: 25 November 2021	Date of next meeting:	Date of next meeting:	Date of next meeting:	Date of next meeting: 24 February 2022	Date of next meeting:	Date of next meeting:	Date of next meeting: 01 May 2022	Date of next meeting: 01 May 2022	Date of next meeting: 01 May 2022