

Council of Governors Meeting

2.00 p.m. – 4.00 p.m. Thursday 20 May 2021

Virtual meeting – via MS Teams

Pre-meeting 1.30 p.m. – 2.00 p.m.

AGENDA

2.00 pm – 2.30 pm PRIVATE (STAFF-CONFIDENTIAL) SECTION

1.	Outcome of Chair Appraisal To receive	Enclosure	SID
2.	Outcome of NED Appraisals To receive	Enclosure	Chair
3.	Remuneration Levels for Non-Executive Directors and the Chair To approve	Enclosure	Vice Chair/ CLO

2.30 pm – 4.00 pm PUBLIC SECTION

4.	Apologies for Absence and Declarations of Interest To receive		
5.	Minutes of the Meeting of the Council of Governors 25 February 2021 To approve	Enclosure	CLO
6.	Matters Arising from those Minutes	Oral	Chair
7.	Chair's Report To receive	Oral	Chair
8.	New Hospital Project in East Birmingham – Update on current status To receive	Oral	San Ting Gilmartin
9.	Patient Care Quality - Quarterly Report to include Infection Control update To receive	Enclosure	CN
10.	Extraordinary Report on Trust Performance during COVID19 Pandemic and Recovery of Services To receive	Enclosure	COO / DSQD
11.	2021/22 Strategy Implementation Plan and Review of 2020/21 Plan To receive	Enclosure	DSQD

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| <p>12. Quality Account Priorities for 2021/22
To approve</p> | <p>Presentation DSQD</p> |
| <p>13. Finance and Activity Report – Quarterly Update
To receive</p> | <p>Enclosure CFO</p> |
| <p>14. Patient Experience Strategy
To receive</p> | <p>Enclosure CN</p> |
| <p>15. Non-Executive Director section:</p> <ul style="list-style-type: none"> • Ms Mehrunnisa Lalani • Mr Debu Purkayastha <p>To receive</p> | <p>Oral ML /
DP</p> |
| <p>16. 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 Tuesday 19 May 2020.</p> | <p>Oral All</p> |
| <p>17. Public Governor Elections in June 2021
Update/Reminder</p> | <p>Oral Chair</p> |
| <p>18. Any Other Business</p> | <p>Oral All</p> |
| <p>19. Date of Next Meeting
Thursday 29 July 2021
4.30 p.m. – 6.30 p.m.
<i>Rooms 7 & 8, Education Centre, Heartlands Hospital – TBC and Virtual Meeting</i>
(Pre-meeting 4.00 pm – 4.30 pm)</p> | |