

Council of Governors

4.30 p.m. – 6.30 p.m. Thursday 26 November 2020

Via Webinar

Pre-meeting 4.00 pm – 4.30 pm

AGENDA

- | | | | |
|-----|---|-----------|---------------------------|
| 1. | Welcome – including new Governors elected in September and Stakeholder Governor for Faith Leaders. | | Chair |
| 2. | Apologies for Absence and Declarations of Interest
To receive | | CLO |
| 3. | Minutes of the Meeting of the Council of Governors 23 July 2020
To approve | Enclosure | CLO |
| 4. | Matters Arising from those Minutes | Verbal | Chair |
| 5. | Chair's Report
To receive | Verbal | Chair |
| 6. | Update on Changing Pathways/Acute Activity in response to increasing numbers of COVID-19 cases
To receive | Verbal | COO |
| 7. | Care Quality Report - Quarterly Report to include Infection Control update
To receive | Enclosure | CN |
| 8. | Full Year Quality Report 2019/20
To receive | Enclosure | DSQD |
| 9. | Performance Report and 2020/21 Annual Plan Quarterly Update
To receive | Enclosure | DSQD |
| 10. | Finance and Activity Report – Quarterly Update
To receive | Enclosure | CFO |
| 11. | Freedom to Speak Up Update Report
To receive | Verbal | Julian
Bion
(FTSUG) |
| 12. | NED Update – Ms Jackie Hendley
To receive | Verbal | JH |
| 13. | Changes to Membership of CoG Groups/Committees
To receive | Enclosure | Chair |

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| 14. Update to the Membership, Engagement & Governor Development Committee TOR and appointment of Chair to this Committee
To approve | Enclosed | CLO/
DoC |
| 15. Governors Declaration of Interests (prior to re-publishing on Trust Website) | Enclosure | CLO |
| 16. Governors' Feedback
Please email a brief outline of any matter you wish to raise at the meeting to: corporate.affairs@uhb.nhs.uk by 5pm on Wednesday 25 November 2020. | | |
| 17. Any Other Business | | |
| 18. Date of Next Meeting
Thursday 25 February 2021 5.30 pm – 7.30 pm
CoG/NED Meeting - 4.00 p.m. – 5.00 p.m.
Pre-Meeting 5.00 pm – 5.30 pm
Venue TBC | | |

NOTE:

Thursday 3 December 2020 2.00 pm – 4.00 pm
Annual Plan Review Meeting
Via Microsoft Teams
(Pre-Meeting 1.30 pm – 2.00 pm)