

Council of Governors – Part 1 (in Public)

Tuesday 2nd March 2021
1.00 pm
Via Zoom

agenda

1. **Apologies for Absence:**
2. **Declaration of Interests Relating to Agenda Items**
3. **Minutes of the Council of Governors (CoG) meeting held on:**
Tuesday 1st December 2020 NL Item 3
4. **Chair's Briefing**
5. **National, Regional and Hospital Updates** NL/LL Verbal/
Presentations
 - White Paper
 - COVID stats
 - Mutual Aid
 - Vaccines
 - LHCH Recovery Plans
 - Digital Aspirants Programme
6. **Governance & Assurance**
 - 6.1 Corporate Governance Statement 2021 LL Item 6.1(a,b)
 - 6.2 Review Governors Register of Interests LL Item 6.2
 - 6.3 Licence Conditions G4: Fit & Proper Persons Requirement LL Item 6.3
 - 6.4 Quality Account Priorities 2021/22 LL Item 6.4
7. **Process for Chair's Appraisal** LL Item 7(a-e)
8. **Action Log** NL Item 8
9. **Date and Time of Next Meeting:**
Tuesday 1st June 2021 at 1.00 pm