

Council of Governors – Part 1 (in Public)

agenda

Tuesday 1st June 2021
1.00 pm
Via Zoom

1. **Apologies for Absence:**
2. **Presentation-The Breathe Programme, Mark Jackson-Lead Physiotherapist**
3. **Patient Story**
4. **Declaration of Interests Relating to Agenda Items**
5. **Minutes of the Council of Governors (CoG) meeting held on:**

Tuesday 2nd March 2021
Item 5
6. **Chair's Briefing**

6.1 Feedback from Governor survey on ways of working during the pandemic
Presentation
7. **Strategy & Service Improvement**

7.1 NHS Reform, ICS Development and Partnerships Update	JD	Presentation
7.2 Financial Planning Update	KE	Item 7.2
7.3 Operational Plan and Elective Restoration	JM	Presentation
7.4 People Delivery Plan	KN	Item 7.4(a)
7.5 Digital Excellence	KW	Presentation
8. **Performance and Operations:**

8.1 Year End Performance Dashboard 2020/21	JM	Item 8.1(a)
8.2 Year End Finance Report 2020/21	KE	Item 8.2
8.3 Patient & Family Support Team Annual Report	SP	Item 8.3
8.4 Staff Survey Results	KN	Presentation
8.5 Research Update including Applied Research Collaborative (ARC)	MPC/JW	Presentation
9. **Governor Issues**

9.1 Membership Strategy Review	GD	Item 9.1(a,b)
9.2 Membership & Communication Sub Committee Hot Topics	EH	Item 9.2
9.3 Governor Election Timetable and Update	GD	Item 9.3
9.4 CoG Objectives 2021	LL	Item 9.4
10. **Board of Directors**

10.1 Report from the Audit Committee	JF	Presentation
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11. **Action Log**

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12. **Date and Time of Next Meeting:**
Monday 27th September 2021 at 1.00 pm