

Council of Governors – Part 1 (in Public)

Tuesday 1st December 2020
1.00 pm
Via Zoom

agenda

1. **Apologies for Absence:**
2. **Patient Story**
3. **Declaration of Interests Relating to Agenda Items**
4. **Minutes of the Council of Governors (CoG) meeting held on:**

Tuesday 22nd September 2020 Item 4
5. **Chair's Briefing**
6. **COVID 19 Updates**
6.1 Covid Dashboard HK Presentation
6.2 Impact of second surge on re-set and recovery of non – COVID activity / targets HK Presentation
7. **Performance and Operations:**
7.1 Performance Report for Period Ended 31st October 2020 Q2 HK Item 7.1
7.2 Finance Report for Period Ended 31st October 2020 Q2 KE Item 7.2
7.3 Patient & Family Support Team Activity Report Q2 SP Item 7.3
7.4 Winter Preparedness HK/JM/EG Presentation
8. **Governor Issues**
8.1 Governor Induction Day Feedback NL Verbal
8.2 Report of Joint CoG/BoD Development Day 10.11.2020 LL Item 8.2(a)
8.3 CoG Meeting Date Schedule 2021/22 LL Item 8.3
8.4 Membership & Communications Sub Committee EH Item 8.4
8.5 NHS Providers Governor Focus Conference 2020 DB Item 8.5
8.6 Staff Governors Drop in 03.11.20 NL Verbal
9. **Governor Engagement during COVID Pandemic** NL Verbal
10. **Board of Directors**
10.1 Report from the Audit Committee JF Presentation
11. **Action Log** NL Item 11
12. **Date and Time of Next Meeting:**
Tuesday 2nd March 2021 at 1.00 pm