

MEETING: FULL COUNCIL OF GOVERNORS AGENDA

Date: Tuesday 10th August 2021

Time: 17:30 – 20:00

Venue: MS Teams

	Time	Item	Status (Do not use NOTE)	Paper
1.	17:30	Apologies for Absence <i>Quoracy Check (50% of public Governors present)</i>	Agree	Verbal
2.	17:30	Declarations of Interest To declare any pecuniary or non-pecuniary interest <i>Check – Attendees to declare any potential conflict or items listed on the agenda to Head of Corporate Affairs & Company Secretary on receipt of agenda, prior to the meeting.</i>	Declaration	Verbal
3.	17:30	Minutes of the meeting held on 11th May 2021 <i>To be agreed as an accurate record</i>	Agree	Enclosure 3
4.	17:30	Matters Arising/Action Log	Approve	Enclosure 4
5.	17:35	Chair's Report Claire Ward – Chair	Assurance	Enclosure 5
6.	17:45	Chief Executive's Report Richard Mitchell – Chief Executive	Assurance	Enclosure 6
7.	18:00	Lead Governor Report Sue Holmes - Lead Governor	Assurance	Enclosure 7
8.	18:05	Fit and Proper Person Annual Report Becky Cassidy – Deputy Director of Corporate Affairs	Assurance	Enclosure 8
9.	18:15	Annual Report and Accounts 2020/2021 <ul style="list-style-type: none"> • Annual Report Becky Cassidy – Deputy Director of Corporate Affairs • Annual Accounts Paul Robinson – Chief Financial Officer • Quality Account Julie Hogg – Chief Nurse and Carl Miller – Associate AHP 	Assurance Assurance Assurance	Enclosure 9.1
10.	18:30	External Auditors <ul style="list-style-type: none"> • Annual Audit Letter Richard Walton and Sarah Brown, KPMG 	Assurance	Enclosure 10
11.	18:45	Newark Strategy / Plans Richard Mitchell – Chief Executive	Assurance	Presentation

	Time	Item	Status <small>(Do not use NOTE)</small>	Paper
12.	19:05	Governor Vacancies Becky Cassidy – Deputy Director of Corporate Affairs	Assurance	Enclosure 12
13.	19:10	Report from Board Sub-Committees <ul style="list-style-type: none"> • Audit & Assurance Committee Graham Ward – Non-Executive Director Ian Holden – Governor Observer John Wood – Governor Observer • Quality Committee Barbara Brady – Non-Executive Director Philip Marsh – Governor Observer Sue Holmes – Governor Observer • Finance Committee Neal Gossage – Non-Executive Director Kevin Stewart – Governor Observer • People, Culture and Improvement Committee Manjeet Gill – Non-Executive Director Jacqueline Lee – Governor Observer Roz Norman – Governor Observer • Charitable Funds Committee Tim Reddish – Non-Executive Director Ann Mackie – Governor Observer 	Assurance Assurance Assurance Assurance Assurance	Enclosure 13.1 Enclosure 13.2 Enclosure 13.3 Enclosure 13.4 Enclosure 13.5
14.	19:40	Council of Governors Matters/Statutory Duties <ul style="list-style-type: none"> • Membership and Engagement Group Sue Holmes - Lead Governor • NED's Appraisal Outcome and Objectives Claire Ward - Chair • Report of the Remuneration Committee <ul style="list-style-type: none"> ○ Re-appointment of NEDs ○ Chair Objectives 2021/22 ○ Recruitment of Chair Sue Holmes - Lead Governor	Assurance Assurance Approval	Enclosure 14.1 Enclosure 14.2 Enclosure 14.3
15.	19:50	Questions from Members of Public Claire Ward - Chair	Consider	Verbal
16.	19:50	Escalations to the Board of Directors Claire Ward - Chair	Agree	Verbal
17.	19:55	Any Other Business <i>(items to be notified to the Director of Corporate Affairs 3 clear working days before the meeting)</i>		
18.		Date & Time of Next Meeting Date: Tuesday 9 th November 2021 Time: 5:30pm – 8:00pm Venue: MS Teams – TBC		