



Council of Governors Meeting to be held in public

23 February 2023 10:00-13:00 held in person

Crawley HQ - Nexus House, 4 Gatwick Rd, Crawley RH10 9BG – McIndoe Boardroom

Agenda

Item No.	Time	Item	Enc	Purpose	Lead
Introduction and matters arising					
135/22	10:00	Chair's Introduction	-	-	Chair
136/22	10:01	Apologies for Absence	-	-	Chair
137/22	10:01	Declarations of Interest	-	-	Chair
138/22	10:02	Minutes from the previous meeting, Action Log and Matters Arising	Y	-	Chair
Statutory duties: performance and holding to account					
139/22	10:05	Chief Executive's Report	Y	To receive an update from the CEO	Siobhan Melia
140/22	10:30	<p>Areas of assurance:</p> <ul style="list-style-type: none"> - Patient safety in terms of wider health service, Industrial action risks and mitigations - Culture - Morale/turnover/attrition/sickness management - Priorities for 2023/2024 – assurance in how the board is finalising priorities and moving to a delivery phase <p>In order to drive the discussions above, included are the Board Committee Escalation Reports and the Board Assurance Framework Report.</p>	Y	Holding to account, assurance and discussion	All Non-Executive Directors present
11:45 - COMFORT BREAK					
Statutory duties: member and public engagement					
142/22	12:00	Membership Development Committee Report	Y	Information	Brian Chester
Committees and reports					
143/22	12:10	Nomination Committee Report	Y	Information	DA



144/22	12:20	Governor Development Committee Report	Y	Information	Leigh Westwood
145/22	12:30	Governor Activities and Queries Report	Y	Information	Leigh Westwood
General					
146/22	12:40	Any Other Business (AOB)	-	-	DA
147/22	12:50	Questions from the public	-	Accountability	DA
148/22	-	Areas to highlight to Non-Executive Directors	-	Assurance	DA
149/22	-	Review of meeting effectiveness	-	-	DA
		Date of Next Meeting: Joint Trust Board/CoG - 27 April 2023 Formal CoG – 22 June 2023	-	-	DA

Questions submitted by the public for this meeting will have their name and a summary of their question and the response included in the minutes of the meeting.

PLEASE NOTE: This meeting of the Council is being held in person at **Crawley HQ - Nexus House, 4 Gatwick Rd, Crawley RH10 9BG – McIndoe Boardroom**, in addition to using Microsoft Teams. The meeting will be video-recorded and made available for public viewing following the meeting. Anyone who asks a question gives consent to being recorded and the publication of their participation in the meeting.

There is a section of the agenda for questions from the public. During the rest of the meeting, attendees who are not members of the Council are asked to remain on mute with their video off in order to help the meeting run smoothly. *This is a strict rule and anyone not following this will be removed from the meeting.*

****this meeting is preceded by private Part 2 meeting (0930-0945)***

****this meeting is followed by a Council development session (1330-1530):***

- ***Matt Webb roundtable discussion around system partnerships***
- ***David Astley/Governance Team roundtable discussion on Council of Governors engagement with the Trust***