

Meeting Title	Council of Governors		
Date	15 October 2020	Agenda item	CGo.10.20.4

Summary report from the closed Council of Governors meeting held 16 July 2020

Presented by	Dr Maxwell Mclean, chairman		
Author	Ms Jacqui Maurice, head of corporate governance		
Governance responsibility	Mr John Holden, director of strategy and integration		
Purpose of the paper	In the interests of transparency this report is intended to provide a summary report on the items considered, and any decisions made, by the council of governors at the closed meeting of the council held on 16 July 2020		
Action required	To note		
Previously discussed at/informed by			
Previously approved at:	Committee/Group	Date	
	closed council of governors	16 July 2020	

Situation and Background

1. Meetings held in closed session

Under section 7.16.3 of the foundation trust constitution it states that;

7.16.3 Meetings of the Council of Governors are to be open to members of the public except in the following circumstances:

a) The Council of Governors may, by resolution, exclude the public from a meeting (whether during the whole or part of the proceedings) whenever publicity would be prejudicial to the public interest or the interest of the Foundation Trust by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or the proceedings.

The council last met in closed session on 16 July 2020.

The following provides a summary of the key items discussed and the decisions confirmed at the meeting.

2. Meeting held 16 July 2020

2.1 Board and Committee Review

The chairman shared with the council news regarding the developments taking place with regard to the implementation of a new governance structure. The council noted that routine updates would be provided with regard to developments.

2.2 NED Remuneration

The council considered and approved a recommendation from the NRC to maintain the level of

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all NED remuneration at the current level of £13,785 per annum.

2.3 NED Reappointments

The council considered the recommendations from the NRC and approved the reappointments of the following NEDs for a further term of three years each.

- Professor Laura Stroud (new term approved from 24 October 2020 to 23 October 2023)
- Ms Trudy Feaster-Gee (new term approved from November 2020 to 30 November 2023)
- Mr Barrie Senior (new term approved from 1 December 2020 to 30 November 2023)
- Mr Jon Prashar (new term approved from 1 February 2021 to 31 January 2024)

Recommendation

The council is asked to note the summary report highlighting the items discussed and the decisions recorded at the closed meeting held 16 July 2020.