

Meeting Title	Council of Governors		
Date	21 January 2021	Agenda item	CGo.1.21.17

Council of Governors Work Programme 2021-2024 (three years)

Presented by	Laura Parsons, Associate Director of Corporate Governance / Board Secretary		
Author	Jacqui Maurice, Head of Corporate Governance		
Governance responsibility	Council of Governors		
Purpose of the paper	For the Council of Governors to consider the proposed work programme for the next three years and confirm any additions, amendments or deletions.		
Action required	For approval		
Previously discussed at/ informed by	N/A		
Previously approved at:	Committee/Group	Date	
	N/A		
Background			
<p>The Council of Governors is asked to review the proposed work programme and confirm any changes that it would like to make.</p> <p>The ‘work programme’ is attached at appendix 1 and has been developed to support the Council in the delivery of its statutory duties and responsibilities.</p> <p>Governors should note that items can be added to the agenda in line with the Council standing orders. As such the programme is flexible.</p> <p>It is recommended that the Council review its work plan (and associated documents) at least annually.</p>			
Recommendation			
<p>The Council of Governors should review the proposed work programme and confirm any additions, amendments or deletions.</p> <p>The Council is requested to confirm that it will review its work programme at least annually.</p>			