

## Council Of Governors Meeting 21 January 2021

Video timings	Agenda number	Agenda Item
0.00		Chair opening remarks
	CGo.1.21.1	Apologies for Absence
0.10	CGo.1.21.2	Declarations of Interest
0.11	CGo.1.21.3	Minutes of the Meeting held on 15 October 2020
	CGo.1.21.4	Matters Arising
0.21	CGo.1.21.5	Chairman's Report
0.36	CGo.1.21.6	NED Appointments
0.40	CGo.1.21.7	Council of Governors Terms of Reference
0.42	CGo.1.21.8	Nominations and Remuneration Committee (NRC) Terms of Reference review
0.43	CGo.1.21.9	NRC Report
0.46	CGo.1.21.10	NRC membership
0.49	CGo.1.21.11	Chair Appraisals Process 2020
0.56	CGo.1.21.12	Quality Report 2020/21: Locally Selected Indicator
1.01	CGo.1.21.13	Foundation Trust Membership Plan
1.03	CGo.1.21.14	Governors Code of Conduct
1.04	CGo.1.21.15	Governors Annual Evaluation and, Skills and Knowledge Audit
1.09	CGo.1.21.16	Governor Induction Programmes
1.13	CGo.1.21.17	Governor Work programme 2021/2024
1.15	CGo.1.21.20	Reports from the Board: <ul style="list-style-type: none"> <li>• Regulation &amp; Assurance Committee</li> <li>• Audit and Assurance Committee</li> </ul>
1.17	CGo.1.21.18	Chief Executive's Report
1.46	CGo.1.21.19	Act as One
2.13		End of meeting