

Meeting Title	Council of Governors		
Date	21 October 2021	Agenda item	CGo.10.21.16

Reports from the Board:
Regulation & Assurance Committee
Audit Committee
Charitable Funds Committee
Finance and Performance Academy
People Academy
Quality and Patient Safety Academy

Presented by	Committee Chairs	
Author	Laura Parsons, Associate Director of Corporate Governance / Board Secretary	
Governance responsibility	Dr Maxwell Mclean, Chairman	
Purpose of the paper	To provide to the Council of Governors, for its review, with the reports on the work of the Board Committees presented to the Board of Directors on 22 July 2021 and 23 September 2021	
Action required	To note	
Previously discussed at/informed by	Board of Directors 22 July 2021 and 23 September 2021	
Previously approved at:	Committee/Group	Date

Situation and Background

- The Report from the Regulation & Assurance Committee meeting held on 13 July 2021 is presented at Appendix 1.
- The report from the Audit Committee meeting held on 3 and 8 June 2021 is presented at Appendix 2.
- The report from the Audit Committee meeting held on 27 July 2021 is presented at Appendix 3.
- The report from the Charitable Funds Committee meeting held on 6 July 2021 is presented at Appendix 4.
- The report from the Finance and Performance Academy meeting held on 28 July 2021 is presented at Appendix 5.
- The report from the People Academy meeting held on 28 July 2021 is presented at Appendix 6.
- The report from the Quality and Patient Safety Academy meeting held on 28 July 2021 is presented at Appendix 7.

The reports were received by the Board of Directors at the open Board meeting held on 20 May 2021 and 23 September 2021.

Recommendation

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The Council is asked to note the contents of the paper.