

Meeting Title	Council of Governors		
Date	27 January 2021	Agenda item	CGo.1.22.10

Reports from the Board held 18 November and 20 January:

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 18 November 2021 and 20 January 2022.	
Action required	To note	
Previously discussed at/informed by	Board of Directors 18 November 2021 and 20 January 2022	
Previously approved at:	Committee/Group	Date

Situation and Background

- Report from the Audit Committee
 - Appendix 1A (November 2021)
- Report from the Charitable Funds Committee
 - Appendix 2A (November 2021)
- Reports from the Chair of the Quality and Patient Safety Academy
 - Appendix 3A (September 2021)
 - Appendix 3B (October 2021)
 - Appendix 3C (November 2021)
- Reports from the People Academy
 - Appendix 4A (September 2021)
 - Appendix 4B (October 2021)
 - Appendix 4C (November 2021)
- Reports from the Chair of the Finance & Performance Academy
 - Appendix 5A (September 2021)
 - Appendix 5B (October 2021)
 - Appendix 5C (November 2021)

The reports were received by the Board of Directors at the meetings held on 18 November 2021 and 20 January 2022.

Recommendation

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