

Meeting Title	Council of Governors		
Date	26 January 2023	Agenda item	CGo.1.23.12

Reports from the Board of Directors

Presented by	Committee/Academy Chairs				
Author					
Lead Director	Dr Maxwell Mclean, Chairman				
Purpose of the paper	To provide the Council with the Chair reports from the Committee and Academy Chairs				
Key control	Holding the NEDs accountable for the performance of the Board				
Action required	To note				
Previously discussed at/ informed by	Board of Directors, November 2022 and January 2023.				
Previously approved at:	Academy/Group	Date			
Situation					
<p>The reports from the Chairs of the Academies/Committees provided to the Board are attached as follows</p> <ul style="list-style-type: none"> • Appendix 1 - Audit Committee Chair report - October 2022 • Appendix 2 - QPS Academy Chair report - September 2022 • Appendix 3 - QPS Academy Chair report - October 2022 • Appendix 4 - QPS Academy Chair report - November 2022 • Appendix 5 - QPS Academy Chair report - December 2022 • Appendix 6 - Finance & Performance Academy Chair report - September 2022 • Appendix 7 - Finance & Performance Academy Chair report - October 2022 • Appendix 8 - Finance & Performance Academy Chair report - November 2022 • Appendix 9 - People Academy Chair Report - September 2022 • Appendix 10 - People Academy Chair Report - October 2022 • Appendix 11 - People Academy Chair report - November 2022 • Appendix 12 - Charitable Funds Committee Chair Report - November 2022 					
Recommendation					
The Council of Governors is asked to note the reports					