

Meeting Title	Council of Governors		
Date	27 April 2023	Agenda item	CGo.4.23.19

Reports from the Board of Directors

Presented by	Committee/Academy Chairs	
Author	Sheridan Osbourne, Corporate Governance Officer	
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	For information	
Previously discussed at	Board of Directors, March 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 – February 2023Appendix 2 - QPS Academy Chair report – January 2023Appendix 3 - QPS Academy Chair report – February 2023Appendix 4 - Finance & Performance Academy Chair report – January 2023Appendix 5 - Finance & Performance Academy Chair report – February 2023Appendix 6 - People Academy Chair report – January 2023Appendix 7 - People Academy Chair report – February 2023 <p>Governors are asked to note the changes, moving forward, to the reporting style from the People Academy Chair and the Finance and Performance Academy Chair in February 2023. The change to the reporting from the Quality and Patient Safety Academy Chair will be effective from March 2023. The reports are now written by the Academy Chairs themselves to provide an overview of how the meeting ‘felt’ including the quality of debate, quality of papers, quality of reassurance provided etc., rather than providing a summary of the meeting (which is the purpose of the minutes).</p>		
Recommendation		
<p>The Council of Governors is asked to note the reports for information.</p>		