

Meeting Title	Council of Governors		
Date	6 February 2024	Agenda item	CGo.2.24.14

Reports from the Board of Directors

Presented by	Committee/Academy Chairs	
Author	Sheridan Osbourne, Corporate Governance Officer	
Lead Director	Committee Chairs	
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, November 2023 & January 2024	
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 - QPS Academy Chair report – September 2023Appendix 2 - QPS Academy Chair report –1 November 2023Appendix 3 - QPS Academy Chair report – 29 November 2023Appendix 4 - QPS Academy Chair report –December 2023Appendix 5 - Finance & Performance Academy Chair report – September 2023Appendix 6 - Finance & Performance Academy Chair report – October 2023Appendix 7 - Finance & Performance Academy Chair report – November 2023Appendix 8 - People Academy Chair report – September 2023Appendix 9 - People Academy Chair report – October 2023Appendix 10 - People Academy Chair report – November 2023Appendix 11 – Audit Committee Chair Report – November 2023Appendix 12 – Charitable Funds Committee Chair Report – July 2023 <p>The reports are 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>		