

COUNCIL OF GOVERNORS FORWARD PLAN 2019/21

Date of Meeting	Key Strategic Agenda Items
14 November 2019	<ul style="list-style-type: none"> • Strategic Update (inc CQC Inspection Update) • Elections Outcome Update • Council's Improvement Plan (following on from Review of Effectiveness) • End-of-Year Celebration and Governor Recognition • NED Recruitment • Deputy Chair Elections; NomCo and other Committee Elections
16 January 2020	<ul style="list-style-type: none"> • CoG Strategic Priority: Transition and Discharge • Annual Planning and NHS Ten-Year Plan Update • Choice of Quality Indicator for Audit 2020 • Report back on Previous Quality Indicator (Patient Safety) • NED Recruitment • Deputy Chair Elections • Governor Impact • Nominations and Conduct Committee Report
12 March 2020	<ul style="list-style-type: none"> • CoG Strategic Priority: Population Health • NED Recruitment • Chair/NED appraisals; Remuneration • Membership Strategy • Constitution Review
14 May 2020	<ul style="list-style-type: none"> • CoG Strategic Priority: Staff Wellbeing • Governor Impact Interim Report • Staff Survey Update • NED Recruitment
9 July 2020	<ul style="list-style-type: none"> • CoG Strategic Priority: Young People • Audit Report and Annual Accounts • NED Recruitment Update
10 September 2020	<ul style="list-style-type: none"> • CoG Strategic Priority: Integrated Care • Annual Review of Council's Effectiveness • NED Recruitment Update • Audit Report (see July 2020)
12 November 2020	<ul style="list-style-type: none"> • Elections Outcome Update • Council's Improvement Plan (following on from Review of Effectiveness) • Freedom to Speak Up • Refreshing the Governor Impact Update • End-of-Year Celebration and Governor Recognition • NED Recruitment Update
21 January 2021	<ul style="list-style-type: none"> • CoG Strategic Priority 1 TBC • Annual Planning and NHS Ten-Year Plan Update • Choose Quality Indicator for Audit • Report on Previous Quality Indicator
11 March 2021	<ul style="list-style-type: none"> • CoG Strategic Priority 2 TBC • Chair/NED appraisals; Remuneration

Standing / regular reports at every meeting:

- Jargon buster
- Minutes

- Action log and matters arising
- Strategy and performance update
- Governors attendance list
- Reports of the Council Committees after each meeting:
 - Communications and Engagement Committee
 - Nominations and Conduct Committee
 - Significant Business Committee