

**COUNCIL OF GOVERNORS FORWARD PLAN 2018**

Date of Meeting	Key Strategic Agenda Items
January 2018	<ul style="list-style-type: none"> <li>• Equality and Diversity – Sandi Drewett and Lorraine Sunduza</li> <li>• Borough Directors meeting update – Paul Calaminus (matters arising)</li> <li>• Deputy Chair elections – presentations from candidates</li> </ul>
March 2018	<ul style="list-style-type: none"> <li>• Health and Poverty – (joint meeting with Board of Directors considering the wider determinants of health including financial inclusion, the impact of drugs and alcohol, housing, homelessness and employment, improving access to services and some of the solutions such as working with the third sector)</li> </ul>
May 2018	<ul style="list-style-type: none"> <li>• Staff Survey (with details of recruitment) – Mason Fitzgerald</li> <li>• Impact of Staff Engagement Strategy update – Mason Fitzgerald (matters arising from 2017 action)</li> </ul>
July 2018	<ul style="list-style-type: none"> <li>• Stigma Progress</li> </ul>
September 2018	<ul style="list-style-type: none"> <li>• Annual review of Council’s effectiveness</li> <li>• Audit Committee Annual Report and Annual Audit Letter</li> <li>• External Assurance on Quality Report</li> <li>• Election update</li> </ul>
November 2018	<ul style="list-style-type: none"> <li>• Election Report – elections outcome and Governor induction programme, Deputy Chair elections</li> <li>• End of year celebration and Governor recognition</li> </ul>

**Standing/regular reports at every meeting:**

- Minutes and action log
- Strategic Planning paper
- Reports of the Council Committees after each meeting:
  - Nominations and Conduct Committee
  - Significant Business Committee
  - Communications and Engagement Committee