

COUNCIL OF GOVERNORS FORWARD PLAN 2018

Date of Meeting	Key Strategic Agenda Items
May 2018	<ul style="list-style-type: none"> • Staff Survey (with details of recruitment) and Impact of Staff Engagement Strategy update – Mason Fitzgerald (matters arising from 2017 action) • Deputy and Assistant Deputy Chair elections
July 2018	<ul style="list-style-type: none"> • Stigma Progress • NED appointments x3 • Deputy and Assistant Deputy Chair elections – confirmation of results • Five-Year Strategy
September 2018	<ul style="list-style-type: none"> • Annual review of Council’s effectiveness • Audit Committee Annual Report and Annual Audit Letter • External Assurance on Quality Report • Election update
November 2018	<ul style="list-style-type: none"> • Election Report – elections outcome and Governor induction programme, Deputy Chair elections • End-of-year celebration and Governor recognition

Standing / regular reports at every meeting:

- Jargon buster
- 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