

COUNCIL OF GOVERNORS PUBLIC MEETING
MONDAY 5 AUGUST 2019, 9.30am

This meeting will be conducted in line with the Trust Values below:

People feel
cared for as
individuals

People feel
safe, reassured
and involved

People feel
teamwork, trust
and **respect** sit
at the heart of
everything we do

People feel
confident we
are **making a
difference**

AGENDA

This meeting will be preceded by an informal meeting of the Council, starting at 9.00am.
Refreshments will be available for this meeting.

Reference 19/

Paper CoG 19/

HOUSEKEEPING				
18.	Chair's introductions	To note	9.30 (10)	<i>Stephen Smith Trust Chair</i>
19.	Apologies for Absence and Declarations of Interest	To note		<i>Stephen Smith Trust Chair</i>
20.	Minutes from the last Council of Governors' Public meeting held on 24 May 2019.	To agree 020		<i>Stephen Smith Trust Chair</i>
21.	Matters arising: a) Process for managing requests for governors to sit on groups or committees	To agree 021a 021b		<i>Stephen Smith Trust Chair</i>
PRESENTATION				
22.	EKHUFT Youth Forum		9.40 (20)	<i>Jonah Barrett Co-Chair</i>
BUSINESS				
23.	Chair's Report	To discuss 023	10.00 (10)	<i>Stephen Smith Trust Chair</i>
24.	Chief Executive Officer's Report	To note Verbal	10.10 (10)	<i>Liz Shuttler Deputy Chief Executive Officer</i>
25.	Board of Directors' Committee Report: Finance and Performance Committee	To discuss 025	10.20 (20)	<i>Sunny Adeusi NED Chair, FPC</i>
26.	Board of Directors' Committee Report: Strategic Workforce Committee	To discuss 026	10.40 (20)	<i>Jane Ollis NED Chair, SWC</i>
BREAK ■ 11.00 (15)				

27.	Council of Governors Membership Engagement and Communication Committee report	To discuss 027	11.15 (10)	<i>Nick Wells Partner Governor, MECC Chair</i>
28.	Members and Membership Engagement Strategy	To Ratify 028	11.25 (20)	<i>Nick Wells Partner Governor, MECC Chair</i>
29.	Effectiveness Survey Analysis	To discuss 029	11.45 (15)	<i>Alison Fox Group Company Secretary</i>
30.	Annual Reports <i>Philip Johnstone, Auditor, in attendance</i>	To discuss 030	12.00 (30)	<i>Alison Fox Group Company Secretary</i>
31.	Council of Governors Audit and Governance Committee update	To discuss Verbal	12.30 (10)	<i>John East Public Governor, Dover AGC Chair</i>
32.	Council meetings schedule for 2020/21	To agree 032	12.40 (05)	<i>Alison Fox Group Company Secretary</i>
CLOSING ITEMS				
33.	ANY OTHER BUSINESS Please notify Committee Secretary of matters to be raised – deadline 48 hours before the meeting. a) Request: to consider holding all Council of Governors meetings in the evening – Alex Lister	To discuss Verbal	12.45 (10)	<i>Stephen Smith Trust Chair</i>
34.	QUESTIONS FROM THE PUBLIC		12.55 (05)	<i>Stephen Smith Trust Chair</i>
35.	DATE OF NEXT PUBLIC MEETING See below		Close: 13.00	<i>Stephen Smith Trust Chair</i>

RESOLUTION TO MOVE INTO PRIVATE SESSION

That pursuant to the Trust's Constitution the Council of Governors is moving into closed session. All members of the public, including press, are to be excluded due to the confidential nature of the business to be discussed concerning contracts, negotiations and staff.

There will be a short break at the end of the meeting followed by a working lunch with a Dementia Friend training session. The closed session, is scheduled to start at 1.45pm.

Dates of remaining 2019/20 meetings:

DATE	DAY	TIME	TYPE	VENUE
2019				
3 September	Monday	17.30	Annual Members Meeting	Spitfire Cricket Ground Canterbury
3 October	Thursday	All day	Training day	WHH Boardroom
12 November	Tuesday	09.30	Closed & Public	QEQM Boardroom
2020				
21 January	Tuesday	09.30	Strategy meeting	WHH Boardroom
27 February	Thursday	All day	Closed & Public - morning Joint with NEDs - afternoon	TBC Canterbury area

