

**COUNCIL OF GOVERNORS MEETING
THURSDAY 21 JULY 2016 at 10:00**

Please find attached the agenda for the next Council of Governors' Public Meeting to take place at
The Grand Jury Room, The Guildhall, Sandwich CT13 9AH

AGENDA

Refreshments available from 9.30am and LUNCH will be served after the meeting.

| PUBLIC SESSION | | | | |
|---|--|---|------------------------------------|---|
| OPENING | | | | |
| 1. | Chair's Introductions | | | Nikki Cole Trust Chair |
| 2. | Apologies for Absence and Declarations of Interest | | 10:00 (5) | Nikki Cole Trust Chair |
| 3. | Minutes from the last Public Meeting held on 24 May 2016 and matters arising | Appended | | Nikki Cole Trust Chair |
| MEMBERSHIP | | | | |
| 4. | Communications & Membership Committee report. | Discussion CoG 38/16 | 10:05 (30) | Matt Williams Chair CMC Elected Governor with: |
| 5. | Governor visits | To note Verbal | 10.35 (10) | Open |
| REPORTS FROM COMMITTEES | | | | |
| Break to be held for 15" during this session | | | | |
| 6. | Board of Directors | Discussion CoG 39/16 | 10.45 (15) | Nikki Cole Trust Chair |
| 7. | Council of Governors/Board of Directors Committees: Joint reports | | 11.00 (60) + 15" break | CoG Chair, Elected Governor / BoD Chair, NED |
| | a. Finance and Performance | CoG verbal BoD 40/16 | | Michèle Low / Satish Mathur |
| | b. Nominations & Remuneration To include: NED and Chair appraisal | CoG 41a/16 BoD no meetings to report | | Philip Wells / Richard Earland (Rem) & Sunny Adeusi (Nom) |
| | c. Quality | CoG 42a/16 BoD 42b/16 | | Sarah Andrews / Ron Hoile |
| | d. Strategic Workforce | CoG 43a/16 BoD 43b/16 | | Alan Holmes / Colin Tomson |

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|-------------------|---|---|---------------|-----------------------------------|
| | e. Audit and Governance: Including Lead Governor job description | CoG 44/16 BoD no meeting to report | | Chris Warricker/ Barry Wilding |
| GOVERNANCE | | | | |
| 8. | Measuring Council of Governance Committee Performance | Open Discussion | 12.15 (20) | Nikki Cole Trust Chair |
| CLOSING | | | | |
| 9. | Other urgent or important business: Please notify the Committee Secretary of matters to be raised – deadline 48 hours before meeting. | | 12:35 (5) | Nikki Cole Trust Chair |
| 10. | Questions from Members of the Public | | 12:25 (10) | Nikki Cole Trust Chair |
| 11. | Reflections on meeting: <ul style="list-style-type: none"> • have we adhered to the code of conduct? • have we adhered to the Trust values? • was the timing right? • was the content appropriate? • have we been effective today in holding NEDs to account? | Discussion | 12:40 (5) | Nikki Cole Trust Chair |
| 12. | Date of next meeting: | See below | End: 12:45 | |

Dates of future meetings 2016:

| Day | Date | Time | Location |
|----------|-------------|-------|---|
| Monday | 5 September | 10.00 | Ashford, venue TBC |
| Thursday | 24 November | 10:00 | The Cathedral Room, Best Western Abbots Barton Hotel, New Dover Road, Canterbury. CT1 3DU |