

**Council of Governors Work programme
2022-2023 and 2023-2024**

Development sessions are captured separately on the Governor Calendar

COUNCIL OF GOVERNORS WORKPLAN 2022 – 23 DECEMBER 2022	
STANDING ITEMS	
<ul style="list-style-type: none"> • <i>Welcome, declaration of interest, minutes, matters arising and action log</i> • <i>Chairs report</i> • <i>Board Update Report</i> • <i>Feedback from Governors</i> • <i>Governance Report</i> 	<ul style="list-style-type: none"> • <i>Council of Governors forward plan</i> • <i>Council of Governors Calendar of Events</i>
ADDITIONAL ITEMS	
<ul style="list-style-type: none"> • Update on Governor Buddying arrangements • Council of Governors Review of Effectiveness • Governor Election Report 	<ul style="list-style-type: none"> • Quality Assurance Committee Chair of committee presentation Confidential Session: • External Audit Tender – Consideration and approval
COUNCIL OF GOVERNORS WORKPLAN 2022 – 23 FEBRUARY 2023	
STANDING ITEMS	
<ul style="list-style-type: none"> • <i>Welcome, declaration of interest, minutes, matters arising and action log</i> • <i>Chairs report</i> • <i>Board Update Report</i> • <i>Feedback from Governors</i> • <i>Governance Report</i> 	<ul style="list-style-type: none"> • <i>Council of Governors forward plan</i> • <i>Council of Governors Calendar of Events</i>
ADDITIONAL ITEMS	
<ul style="list-style-type: none"> • Quality Objectives – timing to be confirmed with the Executive Director of Nursing, Professions and Operations • Non-Executive Director recruitment update 	<ul style="list-style-type: none"> • People Committee Chair of committee presentation
COUNCIL OF GOVERNORS WORKPLAN 2023 – 24 APRIL 2023	
STANDING ITEMS	

<ul style="list-style-type: none"> • <i>Welcome, declaration of interest, minutes, matters arising and action log</i> • <i>Chairs report</i> • <i>Board Update Report</i> • <i>Feedback from Governors</i> • <i>Governance Report</i> 	<ul style="list-style-type: none"> • <i>Council of Governors forward plan</i> • <i>Council of Governors Calendar of Events</i>
ADDITIONAL ITEMS	
<ul style="list-style-type: none"> • Governor Elections – proposal and timeline for 2023 elections • Annual Operational Plan and Priorities • Staff Survey results 	<ul style="list-style-type: none"> • Mental Health Legislation Chair of committee presentation
COUNCIL OF GOVERNORS WORKPLAN 2023 – 24 JUNE 2023	
STANDING ITEMS	
<ul style="list-style-type: none"> • <i>Welcome, declaration of interest, minutes, matters arising and action log</i> • <i>Chairs report</i> • <i>Board Update Report</i> • <i>Feedback from Governors</i> • <i>Governance Report</i> 	<ul style="list-style-type: none"> • <i>Council of Governors forward plan</i> • <i>Council of Governors Calendar of Events</i>
ADDITIONAL ITEMS	
<ul style="list-style-type: none"> • Governor Election Update • Chair and Non-Executive Director appraisals • Receipt of Annual Report (final timing to be confirmed) • Auditor’s report on accounts (final timing to be confirmed) • Receipt of corporate governance statement • Provider compliance 	<ul style="list-style-type: none"> • Annual Members meeting update • Audit and Risk Committee Chair of committee presentation
COUNCIL OF GOVERNORS WORKPLAN 2023 – 24 OCTOBER 2023	
STANDING ITEMS	
<ul style="list-style-type: none"> • <i>Welcome, declaration of interest, minutes, matters arising and action log</i> • <i>Chairs report</i> • <i>Board Update Report</i> 	<ul style="list-style-type: none"> • <i>Council of Governors forward plan</i> • <i>Council of Governors Calendar of Events</i>

<ul style="list-style-type: none"> • <i>Feedback from Governors</i> • <i>Governance Report</i> 	
ADDITIONAL ITEMS	
<ul style="list-style-type: none"> • Deputy Lead Governor role appointment (following summer elections and end of term of office July 2023) 	<ul style="list-style-type: none"> • Finance and Performance Chair of committee presentation
COUNCIL OF GOVERNORS WORKPLAN 2023 – 24 DECEMBER 2023	
STANDING ITEMS	
<ul style="list-style-type: none"> • <i>Welcome, declaration of interest, minutes, matters arising and action log</i> • <i>Chairs report</i> • <i>Board Update Report</i> • <i>Feedback from Governors</i> • <i>Governance Report</i> 	<ul style="list-style-type: none"> • <i>Council of Governors forward plan</i> • <i>Council of Governors Calendar of Events</i>
ADDITIONAL ITEMS	
<ul style="list-style-type: none"> • Council of Governors review of Effectiveness 	<ul style="list-style-type: none"> • Quality Assurance Committee Chair of committee presentation
COUNCIL OF GOVERNORS WORKPLAN 2023 – 24 FEBRUARY 2024	
STANDING ITEMS	
<ul style="list-style-type: none"> • <i>Welcome, declaration of interest, minutes, matters arising and action log</i> • <i>Chairs report</i> • <i>Board Update Report</i> • <i>Feedback from Governors</i> • <i>Governance Report</i> 	<ul style="list-style-type: none"> • <i>Council of Governors forward plan</i> • <i>Council of Governors Calendar of Events</i>
ADDITIONAL ITEMS	
<ul style="list-style-type: none"> • Lead Governor role election 	<ul style="list-style-type: none"> • People Committee Chair of committee presentation