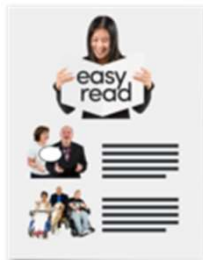

















General Meeting of Council of Governors

















18 November 2020









Easy Read Agenda

	<p align="center">Agenda item</p>	<p align="center">Who is Speaking</p> 
 	<p>18th November 2020</p> <p>6.00pm - 8.05pm</p>	
	<p>The meeting will be held on Microsoft teams</p>	
	<p>1. Introductions How the meeting will work. How people can ask questions.</p>	<p>Chair</p> 

	<p>2. Apologies from people not able to be at the meeting.</p> <p>Check that there are enough people at the meeting to make decisions.</p>	<p>Chair</p>
	<p>3. Declare any interests in items on the agenda.</p>	<p>Chair</p>
	<p>4. Minutes of the last meeting.</p>	<p>Chair</p> 
	<p>5. Update report from Chair.</p>	<p>Chair</p> 

	<p>6. Update report from Non Executive Director</p>	<p>Non-Exec Director, Aroop Mozumder</p> 
	<p>7. Update Report from Chief Executive Officer . Questions and answers</p>	<p>Chief Executive Officer</p> 
	<p>8. Trust Vision and Strategy update</p>	<p>Acting Head of Business Services/Director of Strategy & Chief Information Officer</p> 
	<p>9. Finance Report –month 6 update</p>	<p>Director of Finance</p> 

	<p>10. External Audit Contract Review and Extension</p>	<p>Director of Finance/Audit Committee Chair</p> 
	<p>11. Covid-19 update - Impact of Covid-19 and how it changed the way we work. To include:</p> <ul style="list-style-type: none"> • Patient experience • Staffing • Staff experience and morale • Finance • Access • Models of Care • Future demand for Mental Health Services 	<p>Executive and Non Executive Directors</p> 
	<p>12. Constitution and Engagement Policy Update</p>	<p>Director of Corporate Affairs & Company Secretary</p> 

	<p>13. Lead Governor Update</p>	<p>Lead Governor</p> 
	<p>14. Annual Fit and Proper Persons checks progress.</p>	<p>Director of Corporate Affairs & Company Secretary</p> 
	<p>15. (i) Lead Governor and Deputy Lead Governor nominations. (ii) Termination of Tenure</p>	<p>Director of Corporate Affairs & Company Secretary</p> 
	<p>16. Questions from the public.</p>	<p>Chair</p> 



17. End of meeting.

Chair



Council of Governors and Board Development Day on



Next Council of Governors meeting will be online on

