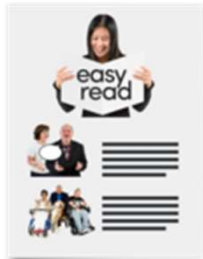










General Meeting of Council of Governors







25 March 2021







Easy Read Agenda










	<p align="center">Agenda item</p>	<p align="center">Who is Speaking</p> 
 	<p>25th March 2021</p> <p>6.00pm - 7.35pm</p>	
 	<p>The meeting will be held on Microsoft teams.</p> <p>You will receive an email with a link to join the meeting.</p>	
	<p>1. Introductions and welcome. 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 held on the 18th November 2020.</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, Bernard Galton</p> 
	<p>7. Update Report from Chief Executive Officer.</p> <p>Questions and answers.</p>	<p>Chief Executive Officer</p> 
	<p>8. COVID-19 Update.</p>	<p>All</p> 

	<p>9. Provider collaborative Update</p>	<p>Executive Managing Director of Mental Health & Learning Disabilities/Chief Nurse</p> 
	<p>10. Lead Governor update</p>	<p>Lead Governor</p> 
	<p>11. Governor Elections 2021 Update report</p>	<p>Director of Corporate Affairs and Company Secretary</p> 

	<p>12. Annual Appointment of Lead and Deputy Governors</p>	<p>Director of Corporate affairs and Company secretary.</p> 
	<p>13. Questions from the public.</p>	<p>Chair</p> 
	<p>14. End of meeting</p>	<p>Chair</p> 
	<p>Next meeting is</p> 