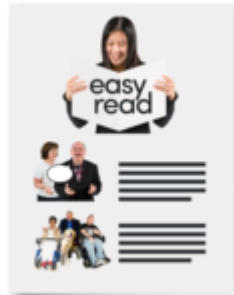



























General Meeting of Council of Governors


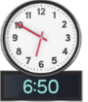














Easy Read Agenda

	<p align="center">Agenda item</p>	<p align="center">Who is Speaking</p> 
 	<p>25th November 2021</p> <p>6pm -7.40pm</p>	
 	<p>The meeting will be held on Microsoft teams.</p> <p>You will need an email inviting you to the meeting to join it.</p>	
	<p>1. Introductions</p> <p>How the meeting will work.</p> <p>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>-Check the Register of Governors Interests</p>	<p>Chair & Director of Corporate Affairs and Company Secretary.</p> 
	<p>4. Minutes of the last meeting.</p>	<p>Chair</p> 
	<p>5. Update report from Chair.</p>	<p>Chair</p> 

	<p>6. Lead Governor update .</p>	<p>Lead Governor</p> 
	<p>7. Update Report from Chief Executive Officer</p> <p>Questions and Answers</p>	<p>Chief Executive Officer</p> 
	<p>8. Non Executive Director Update</p> <ul style="list-style-type: none"> -Chris Hurst-reflections on recent Activity -Kia Nobre-Introduction and reflections as a newly appointed NED. 	<p>Chris Hurst/Kia Nobre</p> 
	<p>9. Chief People Officer-Early reflections</p>	<p>Chief People Officer</p> 

	<p>10. Staffing/HR Report</p>	<p>Chief People officer</p> 
	<p>11. Integrated Performance Report</p>	<p>Executives</p> 
	<p>12. Financial Reporting. -Finance Report -External Auditor Appointment Process</p>	<p>Director of Finance</p> 

	<p>13. Warnford Park Development Update</p>	<p>Director of Finance</p> 
	<p>14. Fit and Proper Person Regulations: -Highlighting non compliance with requirements</p>	<p>Director of Corporate Affairs & Company Secretary</p> 
	<p>15. Questions from the public</p>	<p>Chair</p> 
	<p>16. Close of Meeting</p>	



February
16

Date of next Meeting:
Council of Governors and Board of Directors
Development/Strategy Session- 16th February 2022

Chair