

COUNCIL OF GOVERNORS FORWARD PLAN 2020/21

Date of Meeting	Key Agenda Items
12 November 2020	<ul style="list-style-type: none"> • Covid Update – Strategic Priority Discussion • End-of-Year Celebration and Governor Recognition • NED Recruitment Update • Elections Outcome Update
21 January 2021	<ul style="list-style-type: none"> • CoG Strategic Priority: Integrated Care • Identify strategic priorities for 2021 • Freedom to Speak Up • Choose Quality Indicator for Audit • Report on Previous Quality Indicator • CEO Recruitment
11 March 2021	<ul style="list-style-type: none"> • CoG Strategic Priority: Population Health • Update on Discharge and Transition • Annual Review of Council’s Effectiveness • Annual Plan Consultation Update • Training and Development Self-Certification • Refreshing the Governor Impact Update • Annual Planning and NHS Ten-Year Plan Update
13 May 2021	<ul style="list-style-type: none"> • CoG Strategic Priority 2 TBC • Council’s Improvement Plan (following on from Review of Effectiveness) • Chair/NED appraisals and objectives; Remuneration • Update on Research and Innovation Strategy
8 July 2021	<ul style="list-style-type: none"> • CoG Strategic Priority 3 TBC • Staff Survey Results Update • Audit Report and Accounts
9 September 2021	<ul style="list-style-type: none"> • CoG Strategic Priority 4 TBC •
11 November 2021	<ul style="list-style-type: none"> • CoG Strategic Priority 5 TBC • Identify strategic priorities for 2022 • Elections Outcome Update • End-of-Year Celebration and Governor Recognition

Standing / regular reports at every meeting:

- Jargon buster
- Minutes
- Action log and matters arising
- Strategy and performance update
- Governors attendance list
- Reports of the Council Committees
after each meeting:
 - Communications and Engagement Committee
 - Nominations and Conduct Committee
 - Significant Business Committee