

**COUNCIL OF GOVERNORS FORWARD PLAN 2019/21**

<b>Date of Meeting</b>	<b>Key Strategic Agenda Items</b>
12 September 2019	<ul style="list-style-type: none"> <li>• <b>CoG Strategic Priority:</b> Suicide Prevention</li> <li>• External Assurance on Quality Report</li> <li>• Annual Review of Council’s Effectiveness</li> <li>• Elections Update</li> <li>• NED Recruitment</li> </ul>
14 November 2019	<ul style="list-style-type: none"> <li>• <i>CQC Inspection Update</i></li> <li>• Elections Outcome Update</li> <li>• Council’s Improvement Plan (following on from Review of Effectiveness)</li> <li>• <i>Freedom to Speak Up</i></li> <li>• Governor Impact (January?)</li> <li>• End-of-Year Celebration and Governor Recognition</li> <li>• NED Recruitment</li> <li>• <b>[BREXIT UPDATE??]</b></li> <li>• Deputy Chair Elections; NomCo and other Committee Elections</li> </ul>
16 January 2020	<ul style="list-style-type: none"> <li>• <b>CoG Strategic Priority: Transition and Discharge</b></li> <li>• Annual Planning and NHS Ten-Year Plan Update</li> <li>• Choice of Quality Indicator for Audit</li> <li>• Report back on Previous Quality Indicator</li> <li>• NED Recruitment</li> <li>• Deputy Chair Elections</li> </ul>
12 March 2020	<ul style="list-style-type: none"> <li>• <b>CoG Strategic Priority: Integrated Care</b></li> <li>• NED Recruitment</li> <li>• Chair/NED appraisals; Remuneration</li> <li>• <b>Membership Strategy?</b></li> <li>• <b>Constitution Review?</b></li> </ul>
14 May 2020	<ul style="list-style-type: none"> <li>• <b>CoG Strategic Priority: Staff</b></li> <li>• Governor Impact Interim Report</li> <li>• Staff Survey Update</li> <li>• NED Recruitment</li> </ul>
9 July 2020	<ul style="list-style-type: none"> <li>• <b>CoG Strategic Priority: Young People</b></li> <li>• Audit Report and Annual Accounts (possibly September?) [with Anit Chandarana]</li> <li>• NED Recruitment Update</li> </ul>
10 September 2020	<ul style="list-style-type: none"> <li>• <b>CoG Strategic Priority: Population Health</b></li> <li>• Annual Review of Council’s Effectiveness</li> <li>• NED Recruitment Update</li> <li>• Audit Report (see July 2020)</li> </ul>
12 November 2020	<ul style="list-style-type: none"> <li>• Elections Outcome Update</li> <li>• Council’s Improvement Plan (following on from Review of Effectiveness)</li> <li>• Freedom to Speak Up</li> <li>• Refreshing the Governor Impact Update</li> <li>• End-of-Year Celebration and Governor Recognition</li> <li>• NED Recruitment Update</li> </ul>
21 January 2021	<ul style="list-style-type: none"> <li>• <b>CoG Strategic Priority 1 TBC</b></li> <li>• Annual Planning and NHS Ten-Year Plan Update</li> </ul>

	<ul style="list-style-type: none"><li>• Choose Quality Indicator for Audit</li><li>• Report on Previous Quality Indicator</li></ul>
11 March 2021	<ul style="list-style-type: none"><li>• <b>CoG Strategic Priority 2</b> TBC</li><li>• Chair/NED appraisals; Remuneration</li></ul>

**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