

## COUNCIL OF GOVERNORS FORWARD PLAN 2019/20

Date of Meeting	Key Strategic Agenda Items
January 2019	<ul style="list-style-type: none"> <li>• <b>CoG Strategic Priority: CAMHS</b></li> <li>• NHS Ten Year Plan</li> <li>• Operational Plan 2019/2020 Update</li> <li>• Quality Report: Selection of Local Quality Indicator</li> <li>• Chair and NED Remuneration Review (part 2 in private)</li> </ul>
March 2019	<ul style="list-style-type: none"> <li>• <b>CoG Strategic Priority: Integrated Care</b></li> <li>• T&amp;F Meeting Group Report</li> <li>• Nominations &amp; Conduct Committee (Chair remuneration)</li> </ul>
May 2019	<ul style="list-style-type: none"> <li>• <b>CoG Strategic Priority: Staff</b></li> <li>• Annual Plan Consultation Events Feedback</li> <li>• National Staff Survey 2018 Results and 2017 Actions Update</li> <li>• CQC Inspection Update</li> <li>• Refreshing the Governor Impact Update</li> <li>• Nominations &amp; Conduct Committee (Chair/NED appraisals/objectives)</li> </ul>
July 2019	<ul style="list-style-type: none"> <li>• <b>CoG Strategic Priority: Suicide Prevention</b></li> <li>• NHS Ten Year Plan Update</li> <li>• National Staff Survey Results 2018 Update</li> <li>• Audit Committee Annual Report and Annual Audit Letter</li> <li>• Committees Terms of Reference Review</li> <li>• Council of Governors Elections 2019</li> </ul>
September 2019	<ul style="list-style-type: none"> <li>• Annual Accounts 2018/19</li> <li>• Annual Report 2018/19</li> <li>• External Assurance on Quality Report</li> <li>• Annual Review of Council's Effectiveness</li> <li>• Establishing Council's Forward Plan: Strategic Items 2019/20</li> <li>• Council of Governors Quality Improvement</li> <li>• Elections Update</li> </ul>
November 2019	<ul style="list-style-type: none"> <li>• CQC Inspection Update</li> <li>• Elections Outcome Update</li> <li>• Council's Improvement Plan</li> <li>• Freedom to Speak Up</li> <li>• Refreshing the Governor Impact Update</li> <li>• End-of-Year Celebration and Governor Recognition</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