

### COUNCIL OF GOVERNORS FORWARD PLAN 2019/20

Date of Meeting	Key Strategic Agenda Items
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>• Audit Committee Annual Report and Annual Audit Letter</li> <li>• SBC Committee Terms of Reference Review</li> <li>• Council of Governors Elections 2019</li> </ul>
September 2019	<ul style="list-style-type: none"> <li>• External Assurance on Quality Report</li> <li>• Annual Review of Council's Effectiveness</li> <li>• Establishing Council's Forward Plan</li> <li>• <i>Council of Governors Quality Improvement</i></li> <li>• Elections Update</li> <li>• NED Recruitment Update</li> </ul>
November 2019	<ul style="list-style-type: none"> <li>• <b>CoG Strategic Priority 1</b></li> <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>• Refreshing the Governor Impact Update</li> <li>• End-of-Year Celebration and Governor Recognition</li> <li>• NED Recruitment Update</li> </ul>
January 2020	<ul style="list-style-type: none"> <li>• <b>CoG Strategic Priority 2</b></li> <li>• Annual Planning and NHS Ten-Year Plan Update</li> <li>• Quality Indicator for Audit</li> <li>• NED Recruitment Update</li> </ul>
March 2020	<ul style="list-style-type: none"> <li>• <b>CoG Strategic Priority 3</b></li> <li>• NED Recruitment Update</li> <li>• Chair/NED appraisals; Remuneration</li> </ul>
May 2020	<ul style="list-style-type: none"> <li>• <b>CoG Strategic Priority 4</b></li> <li>• Staff Survey Update</li> <li>• NED Recruitment Update</li> </ul>

*Italics* = to be confirmed

#### 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

#### Other items to consider:

- Membership Strategy
- Constitution Review