

COUNCIL OF GOVERNORS FORWARD PLAN 2018

Date of Meeting	Key Strategic Agenda Items
May 2018	<ul style="list-style-type: none"> • Staff Survey (with details of recruitment) and Impact of Staff Engagement Strategy update (matters arising from 2017 action) • Deputy and Assistant Deputy Chair elections
July 2018	<ul style="list-style-type: none"> • Stigma Progress • Deputy and Assistant Deputy Chair elections: <ul style="list-style-type: none"> - confirmation of results - election guidelines • Five-Year Strategy (included in strategy and performance update) • National Staff Survey Results 2017/18 Update • Council of Governors Elections 2018 • NED appointments (part 2 in private)
September 2018	<ul style="list-style-type: none"> • Annual Accounts • Annual Report • Auditor's Report on Trust's Annual Report & Accounts • Audit Committee Annual Report and Annual Audit Letter • External Assurance on Quality Report • Annual review of Council's effectiveness • Council of Governors Quality Improvement • Elections update •
November 2018	<ul style="list-style-type: none"> • Election Report – elections outcome and Governor induction programme, Deputy Chair elections • End-of-year celebration and Governor recognition • Freedom to Speak Up

Standing / regular reports at every meeting:

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