

**COUNCIL OF GOVERNORS FORWARD PLAN 2024**

<b>Date of Meeting</b>	<b>Key Strategic Agenda Items</b>
9 May 2024	<ul style="list-style-type: none"> <li>• <b>CoG strategic priority: TBD</b></li> <li>• ELFT Annual Plan 2024/25</li> <li>• Training and Development Self-Certification</li> </ul>
11 July 2024	<ul style="list-style-type: none"> <li>• <b>CoG strategic priority: Diversity and Inclusion</b></li> <li>• Governor Impact</li> </ul>
12 September 2024	<ul style="list-style-type: none"> <li>• <b>CoG strategic priority: Staff Wellbeing</b></li> <li>•</li> </ul>
14 November 2024	<ul style="list-style-type: none"> <li>• <b>CoG strategic priority: TBD</b></li> <li>• Performance Reviews (NEDs)</li> <li>• Council Improvement Plan</li> </ul>

**Standing / regular reports at every meeting:**

- Minutes
- Action log and matters arising
- Trust performance update
- Reports of the Council committees after each meeting:
  - Communications and Engagement Committee  
inc membership engagement plan
  - Nominations and Conduct Committee
  - Significant Business and Strategy Committee