

GENERAL MEETING OF THE COUNCIL OF GOVERNORS

Tuesday 10 March 2015, 1pm to 4pm

Conference Rooms A&B, Centre for Research and Development, Kingsway, Derby, DE22 3LZ

AGENDA

Introductory Business		Enc	Led by	Time
1.	Welcome, introductions and Chairman's Opening Remarks Apologies: Declaration of Interests Minutes of the Council of Governors meeting of 9 December 2014 Matters arising from the meeting 9 December 2014	A	Mark Todd	10 mins
Formal Business Items				
2.	Report of Work of Non-Executive Directors	B	NEDs	10 mins
3.	Report from Senior Independent Director on the Chairman's Appraisal	C	John Morrissey for Caroline Maley	15 mins
4.	Approve the extension of the contract for external audit services with Grant Thornton	D	Claire Wright	5 mins
5.	Summary of the Monitor Operational Plan	E	Jenny Moss	10 mins
6.	Constitutional Change	F	Anna Shaw	10 mins
7.	Elections to Vacant Governor Post	G	Anna Shaw	10 mins
8.	Working Group Convenor Nominations	H	Anna Shaw	10 mins
Governors' Business				
9.	Reports of Working Groups: - Membership - Strategy and Finance - Governor Development Working Group - Quality (verbal)	I	John Morrissey Igor Zupnik Sue Flynn John Morrissey	20 mins
10.	Quality Indicators	J	Carolyn Green	10 mins
B R E A K 15 minutes				
11.	The Transformation Programme: a presentation on what Transformation is, and what is happening	-	Kath Lane	20 mins
Directors' Reports				
12.	Chief Executive's Report	K	Steve Trenchard	20 mins
13.	Finance Director's Report	L	Claire Wright	10 mins
14.	Minutes of the Board Meetings - 26 November 2014, 28 January 2015	M	Mark Todd	5 mins
Information				
15.	Events Bulletin Council of Governors Meetings Schedule 2015-16	N	For information	
16.	Close		Mark Todd	
Next Meeting:-1:00 pm – Tuesday 16 June 2015, Conference Room A & B, Centre for Research & Development, Kingsway.				

