

**Council of Governors**  
**Tuesday 26 May 2026, 1700 – 1900 hrs**  
**BOARD ROOM, TRUST HQ**  
**Microsoft Teams Link Available**

**AGENDA**

Purpose	Receive	Note	Assurance			
Approve	Receive	Note	<u>PAPER</u>	<u>BY</u>	<u>ACTION</u>	<u>TIME</u>
To formally receive, discuss and approve any recommendations or a particular course of action	To discuss in depth, noting the implications for the Committee or Trust without formally approving it	To inform the Committee without in-depth discussion required			To assure the Committee that effective systems of control are in place	

**OPENING BUSINESS**

<b>1.</b>	<b>Welcome and apologies for absence</b>		Verbal	PVH	-	1700
<b>2.</b>	<b>Declarations of Interest</b> <i>Governors are reminded of their obligation to declare any interests relevant to items under consideration at the meeting.</i>		Verbal	PVH	-	
<b>3.</b>	<b>Minutes of the previous meeting</b> <i>To adopt and sign as a correct record the minutes of the public part of the meeting of the Council of Governors held on 5 March 2026.</i>		✓	PVH	To approve	
<b>4.</b>	<b>Action Tracker</b> <i>To update the group on actions from previous meetings.</i>		✓	PVH	To note	

**Assurance & Accountability**

<b>5.</b>	<b>Questions from the public &amp; governors for discussion</b> Caroline Coles - Company Secretary <i>To receive an update on questions and responses from governors and members since the last meeting.</i>		-	CC	No paper	1710
<b>6.</b>	<b>Report of CEO</b> Cara Charles-Barks, Chief Executive <i>To provide an update on trust activities.</i>		✓	CCB	To note	1720
<b>7.</b>	<b>Lead Governor Report</b> Chris Callow, Lead Governor <i>To provide an update on governor activities.</i>		✓	CCa	To note	1735
<b>8.</b>	<b>Governor Working Group Assurance Reports</b>					
<b>8.1</b>	<b>People's Experience &amp; Quality Working Group Assurance Report</b> Chris Shepherd, Governor Chair <i>To receive the Chair report of the People's Experience &amp; Quality Working Group held on 18 March 2026.</i>		✓	CS	For assurance	1750

<b>8.2 Business &amp; Planning Working Group Report</b>	✓	AC		1755
Ashish Channawar, Governor Chair				
<i>To receive the Chair report of the Business &amp; Planning Working Group held on 8 April 2026.</i>				

### Business Items

<b>9. Temporary Staffing</b>	✓	JG	To note	1800
Jude Gray, Chief People Officer				
<i>Council of Governors - Governance</i>				
<b>10. Changes to the Trust Constitution</b>	✓	CC	To approve	1815
Caroline Coles, Company Secretary				
<b>11. Public Urgent Items (if any)</b>	-	PVH	-	1820
<b>12. Date of next meeting</b>	-	PVH	-	-
The next meeting of the Council of Governors is 8 September				

### Exclusion of the Public and Press

*The Council of Governors is asked to resolve that representatives of the press and other members of the public be excluded from the meeting having regard to the confidential nature of the business to be transacted, publicity of which would be prejudicial to the public interest.*

<b>13. Minutes of the previous meeting</b>	✓	PVH	To approve	1825
<i>To adopt and sign as a correct record the private minutes of the Council of Governors meeting held on 3 February, 5 March 2026 and Extraordinary minutes of the Council of Governors meeting held on 13 March 2026.</i>				
<b>14. Action Tracker</b>	✓	PVH	To note	
<i>To update the group on actions from previous meetings.</i>				
<b>15. Group Update</b>		PVH	For assurance	1830
Paul von der Heyde, Trust Chair and Caroline Coles, Company Secretary				
<ul style="list-style-type: none"> <li>• <b>Joint Committee summary report</b></li> <li>• <b>Approval of Group Non-Executive Directors Appointments</b></li> </ul>	✓		To note	
	✓		To approve	

### CONSENT ITEMS

These are items that are provided for consideration. Members are asked to read the papers prior to the meeting, and unless the Chair/Secretary receives notification before the meeting that a member wishes to debate the item or seek clarification on an issue, the items and recommendations will be approved without debate at the meeting in line with process for consent items. The recommendations will then be recorded in the minutes of the meeting.

<b>16. Urgent Business (Private) – if any</b>	-	-	-	1845
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