

# AGENDA

## COUNCIL OF GOVERNORS

Wednesday 6 May 2015, 2.00 to 4.00

Venue: Broadoak Hotel, Broadoak Road, Ashton-under-Lyne

		<u>Doc. Ref:</u>	<u>Lead ED/ NED:</u>	<u>Presented by:</u>	<u>Action required:</u>
1.	<b>Welcome/Apologies</b>	Verbal	JS	JS	For information
2.	<b>Declarations of Interest</b> Against any items contained within the agenda	Verbal	JS	JS	For information
3.	<b>Minutes of the previous meeting of the Council of Governors</b> 3.1 Matters Arising/Action Plan	15.15 16.15	JS JS	JS JS	To approve For information
4.	<b>Council of Governors Activity Report</b>	17.15	JS	JS	For information
5.	<b>Chairman's and Non Executive Directors' Communications</b>	18.15	JS	JS	For information
6.	<b>Chief Executive Report</b> 6.1 Chief Executive Update 6.2 Monitor Quarterly Feedback Report: Q3 6.3 Governors' Questions	19.15 20.15 Verbal	MMc MMc JS	KW KW JCS	To receive For information For information To note
7.	<b>Appointment &amp; Remuneration Committee</b> 7.1 Minutes from Appointment & Remuneration Committee held on: 31 March 2015 7.2 Minutes from Appointment & Remuneration Committee held on: 9 April 2015 7.3 NED Remuneration 7.4 Chairman's Annual Appraisal 2015	21.15 22.15 23.15 Verbal	JS JS JS RA	JS JS LB RA	For information For information For approval For approval
8.	<b>Appointment of the External Auditor</b>	To Table	MR	DK	For approval
9.	<b>Strategy &amp; Development Committee</b> 9.1 Briefing note from Strategy & Development Committee held on 14 April 2015	24.15	JS	JCS	For information
10.	<b>Performance &amp; Assurance Committee</b> 10.1 Briefing note from Performance & Assurance Committee held on 12 March 2015	25.15	JS	MA	For information
11.	<b>Council of Governors</b> 11.1 Feedback from Local Constituency Meetings 11.2 Update on Governor Elections 2015 11.3 Task & Finish/Sub Groups Dashboard Report 11.4 Attendance Dashboard Report 11.5 Assessment of CoG Performance	Verbal Verbal 26.15 27.15 28.15	JS JS JS JS JS	Governors LB LB LB LB	For information For information For information For information For information
12.	<b>Other Reports</b>				
13.	<b>Any Other Business</b> 13.1 Update on Code of Conduct	Update	JS	JS	For information
14.	<b>Date and time of next meeting</b> Wednesday 5 August 2015, at 11 am to 1 pm (venue to be confirmed)				