

# AGENDA

## COUNCIL OF GOVERNORS

Tuesday 2 February 2016, 2.00 pm to 4.00 pm

Venue: The Main Hall, Honeywell Centre, Hadfield Street, Oldham, OL8 3BP.

		<u>Doc. Ref:</u>	<u>Lead ED/ NED:</u>	<u>Presented by:</u>	<u>Action required:</u>	<u>Timings</u>
1.	<b>Welcome/Apologies</b>	Verbal	JS	JS	For information	5 Mins
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 Minutes of Meeting held on 4 November 2015 3.2 Matters Arising/Action Plan	01.16 02.16	JS JS	JS JS	To approve For information	10 Mins
4.	<b>Council of Governors Activity Report</b>	03.16	JS	JS	For information	5 Mins
5.	<b>Chairman's and Non Executive Directors' Communications</b>	04.16	JS	JS	For information	
6.	<b>Chief Executive Report</b> 6.1 Chief Executive Update 6.2 Monitor Quarterly Feedback Report: Q2 6.3 Governors' Questions	Verbal 05.16 Verbal	MMc JS JS	MMc MMc JCS	To receive For information For information	20 Mins
7.	<b>Appointment &amp; Remuneration Committee</b> 7.1 Minutes from Appointment & Remuneration Committee held on: 20 January 2016 7.2 Chairman's Appraisal Process 7.3 NED Terms and Conditions	06.16 07.16 08.16	JS RA JS	JS LB LB	For information To approve To approve	15 Mins
8.	<b>Performance &amp; Assurance Committee</b> 8.1 Briefing note from Performance & Assurance Committee held on 2 December 2015	09.16	JS	JCS	For information	5 Mins
9.	<b>Council of Governors</b> 9.1 Feedback from Local Constituency Meetings 9.1.1 Stockport held on 7 December 2015 9.1.2 Trafford held on 15 December 2015 9.1.3 HMR held on 4 January 2016 9.1.4 Bury held on 14 January 2016 9.1.5 Tameside & Glossop held on 21 January 2016 9.2 Governance Reporting: Q3 9.3 Governors Attendance at full CoG	10.16 11.16 12.16 13.16 14.16 15.16 16.16	JS JS JS JS JS JS JS	Governors Governors DW Governors Governors JS JS	For information For information For information For information For information For information For information	20 Mins
10.	<b>Other Reports</b> 10.1 Governor and Lead Governor Role Descriptions 10.2 Constitutional Review 10.2.1 Process for the termination of a Governor position 10.3 Election roadshow timetable	Verbal Verbal 17.16 18.16	JS JS JS JS	LB LB LB LB	To receive To receive To approve For information	20 Mins
11.	<b>Any Other Business</b>					5 Mins
12.	<b>Date and time of next meeting</b> Wednesday 4 May at 11 am in the Main Hall, Honeywell Centre, Hadfield Street, Oldham, OL8 3BP					