

Meeting of the Governance Committee  
By Video/telephone conference  
Live stream on YouTube: <https://bit.ly/3dbH2AW>  
Thursday 29 October 2020 7.00pm

Members: Mr C Atkins, Mr R Bartholomew, Dr S Braim, Mr D Core, Mr M Davies (non-voting), Mrs C Palmer, Mr C Penn, Prof J Raine, Ms S Rouse (non-voting)

### **AGENDA**

1. Apologies for absence
2. Chair's announcements
3. Declaration of Interests
4. Public comments
5. Matters arising from previous meetings (not otherwise on the agenda)
6. To consider the draft revised Code of Conduct and make a recommendation to the Board Paper A
7. Discussion - conduct of video/telephone meetings
8. Update on revision of MHT governing Acts Verbal update
9. Trustee training
  - GDPR
  - Trustee responsibility as employers
10. Urgent Business
11. Date of Next Meeting 28 January 2021
12. Confidential
  - Resolution to exclude the public for discussion of item 13 on the agenda on the grounds that publicity would be prejudicial to the public interest by reason of the exempt or confidential nature of the business to be transacted (personal information).

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**CONFIDENTIAL**

13. To report the outcome of disciplinary matter