

Meeting of the Governance Committee
By Video/telephone conference
Live stream on YouTube: <https://bit.ly/3dbH2AW>
Thursday 29 April 2021 7.00pm

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

AGENDA

1. Apologies for absence
2. Chair's announcements
Training 5 May 2021 6.30pm on Equality and Diversity
3. Declaration of Interests
4. Public comments
5. Matters arising from previous meetings (not otherwise on the agenda)
Report back to charity commission on SIR Verbal update
6. Appointment of Working Group 2 (To undertake any further work necessary on the details of the proposed Governance Changes) For decision
7. Update from Working Group 1 (benefits to be secured from amending Trust's Governing Acts) Verbal update
8. Progress report on governance changes Verbal update
9. Actions taken or required in response to Charity Commission letter of February 2021 Paper A
10. Work programme
Using a Governance Toolkit linked to the Charity Governance Code to assess how the Trust is performing
11. Trustee training proposed
Workshop on Pensions
Being a good trustee
12. Urgent Business
13. Date of Next Meeting 29 July 2021
14. Confidential
Resolution to exclude the public for discussion of item 15 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).

CONFIDENTIAL

15. Actions taken or required in response to the governance elements of investigator's report

Paper B