



Council of Governors Meeting

Schedule	Wednesday 22 January 2025, 2:00 PM — 3:30 PM GMT
Venue	Via Teams
Description	Topic: Council of Governors Time: Jan 22, 2025 02:00-4:00 PM London
Notes for Participants	Quoracy: 10 Governors including 6 public, 1 partner and 1 staff
Organiser	Andrea Spencer

Agenda

2:00 PM	1. Introduction	(10 mins)	1
	1.1. Welcome & Apologies		2
	1.2. Declarations of Interest		3
	1.3. Quoracy		4
	1.4. Minutes from previous meetings held on 10 October 2024 For Approval		5
	1.5. Action Log For Approval		6
	2. Governance		8



2:10 PM	2.1. Richard Jenkins - CEO Update Sheena McDonnell- Chairs Update	(50 mins)	9
	Non-Executive Director Updates Kevin Clifford - People Committee Gary Francis - Quality & Governance Committee Nicky Clarke- Charitable Trustees Board Alison Knowles - Finance & Performance Stephen Radford - Audit Committee David Plotts - Barnsley Facilities Services		
3:00 PM	2.2. Governor Elections - Verbal update To Note	(10 mins)	10
3:10 PM	3. Information Only To Note	(15 mins)	11
	3.1. Board of Directors Agenda - 5 December 2024 To Note		12
	3.2. Public Board of Directors Minutes - 3 October 2024 To Note		19
	3.3. Integrated Performance Report To Note		34
	3.4. Quality & Governance Chairs Log To Note		70
	3.5. Finance & Performance Chairs Log To Note		75
	3.6. People Committee Chairs Log To Note		82



3.7. Audit Committee Chairs Log 87
To Note

3:25 PM 4. Draft Work Plan 2025-2026 (3 mins) 93
For Information - Presented by Sheena McDonnell

3:28 PM 5. Any Other Business (2 mins) 98
To Note

6. Date and Time of Next Meeting - 14 May 2025 99
