

<b>Meeting Title</b>	<b>Council of Governors</b>		
<b>Date</b>	<b>9 November 2023</b>	<b>Agenda item</b>	<b>CGo.11.23.13</b>

## Reports from the Board of Directors

Presented by	Committee/Academy Chairs		
Author	Sheridan Osbourne, Corporate Governance Officer		
Lead Director	Committee Chairs		
Purpose of the paper	To provide the Council with the Chair reports from the Committee and Academy Chairs		
Key control	Holding the NEDs accountable for the performance of the Board		
Action required	For information		
Previously discussed at	Board of Directors, September 2023.		
Previously approved at:	Academy/Group	Date	
Situation			
The reports from the Chairs of the Academies/Committees provided to the Board are attached as follows: <ul style="list-style-type: none"><li>• Appendix 1 - QPS Academy Chair report – July 2023</li><li>• Appendix 2 - QPS Academy Chair report – August 2023</li><li>• Appendix 3 - Finance &amp; Performance Academy Chair report – July 2023</li><li>• Appendix 4 - People Academy Chair report – July 2023</li><li>• Appendix 5 – Audit Committee Chair Report – September 2023</li></ul>			
The reports are written by the Academy Chairs themselves to provide an overview of how the meeting ‘felt’ including the quality of debate, quality of papers, quality of reassurance provided etc., rather than providing a summary of the meeting (which is the purpose of the minutes).			
Recommendation			
The Council of Governors is asked to note the reports for information.			