**Monday 9 December 2024, 11am**

##### A G E N D A

1. Welcome – Freya Lees (Chair)
2. [Actions from previous meeting](https://www.sfha.co.uk/download.php?file=2500) - Alan Stokes (SFHA)
3. Governing Body Member Remuneration
	1. Background (Alan Stokes)
	2. Group discussion
		1. Does your organisation currently pay any of its governing body members?
		2. Is your organisation considering paying its governing body members?
		3. Has your organisation considered paying governing body members and decided against it?
		4. Should SFHA produce guidance on payment of GBMs as part of its Get Governance series? If so what would you like to see this guidance contain?
4. Get Governance Guidance Review Update – Linda Ewart
	1. Succession Planning and Recruitment for Governing Body Members
	2. Governing Body Member Annual Review
	3. Senior Staff Succession Planning
5. SFHA Governing Body Members’ Conference – Alan Stokes
6. Future topics for breakout discussions/presentations – Freya Lees
7. Any other business – Freya Lees
	1. Queries you wanted to raise with other RSLs
	2. Good practice you would like to share
	3. Anything else?
8. Date of next meeting: **Thursday 15** **May 2025** (via Zoom)