

## COUNCIL OF GOVERNORS' MEETING

12 MAY 2016

Paper Title:	Council of Governors' Business Cycle
Section:	Public
Lead Director:	Michael Smith, Chair
Paper Author:	Stella Jackson, Deputy Trust Secretary
Agenda Item:	12
Presented For:	Discussion

### PURPOSE OF THIS PAPER:

To provide Governors with a schedule of business items for consideration at future meetings.

### EXECUTIVE SUMMARY:

The work programme, attached at Annex A, incorporates proposed agenda items for forthcoming Council of Governor meetings. It also incorporates proposed future bite-size training topics.

### RECOMMENDATIONS:

That the Council of Governors':

- considers the work programme at Annex A, particularly items for the August 2016 meeting;
- considers the timetabling of future bite-size training items; and
- notes any additional items as a result of today's meeting for inclusion in the programme.

## COUNCIL OF GOVERNORS' WORK PROGRAMME 2015/16

Subject Group	11 February 2016	12 May 2016
<b>Standing Items</b>	Chair's Report on Board of Director Meetings Integrated Performance Report Council of Governors' Work Programme Governor Feedback	Chair's Report on Board of Director Meetings Integrated Performance Report Council of Governors' Work Programme Governor Feedback
<b>Bitesize Training</b>	Risk Identification and Management	Responding to Service User Feedback
<b>Quality and Strategy</b>	Presentation on the work of the FBIC Quality Accounts – Quality Goal	Presentation about the Mental Health 5 Year Forward View Taskforce Report
<b>Governance</b>	Governor Committees Report Presentation about the Finance, Business and Investment Committee COG Performance Review Proposal Minutes of Private Meeting of Governors Membership Strategy	Governor Committees Report External Auditor Appointment Lead and Deputy Lead Governor Appointments (Expressions of Interest) Committee Appointments Register of Interests and Fit and Proper Person Declaration Register of Gifts and Hospitality

## COUNCIL OF GOVERNORS' WORK PROGRAMME 2015/16

Subject Group	11 August 2016	10 November 2016
<b>Standing Items</b>	Chair's Report on Board of Director Meetings Integrated Performance Report Council of Governors' Work Programme Governor Feedback	Chair's Report on Board of Director Meetings Integrated Performance Report Council of Governors' Work Programme Governor Feedback
<b>Bitesize Training</b>	Presentation about the Mental Health Legislation Committee	Finance and Funding (tbc)
<b>Quality and Strategy</b>	Annual Report and Accounts Annual Members' Meeting Quality Account Annual Plan Priorities	Annual Plan Priorities
<b>Governance</b>	Governors Committees Report Lead Governor Appointment (Annual) Governor Committee Membership (Annual) Chair and NED Appraisal Summary Report Results of the Council of Governor Performance Evaluation Annual Report and Accounts Constitution Review Reappointment of the Chair	Governors Committees Report

**Future Bitesize Training Sessions: to be timetabled into the Work Programme:**

Agile Working  
Equality and Diversity/BDCT Workforce  
Constitution and Licence