

COUNCIL OF GOVERNORS' MEETING

11 FEBRUARY 2016

Paper Title:	Council of Governors' Business Cycle
Section:	Public
Lead Director:	Michael Smith, Chair
Paper Author:	Stella Jackson, Deputy Trust Secretary
Agenda Item:	11
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 May 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
Standing Items	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
Bitesize Training	Risk Identification and Management	Board Assurance Framework (tbc by Governors)
Quality and Strategy	Presentation on the work of the FBIC Quality Accounts – Quality Goal	Annual Plan Priorities Presentation about the Mental Health Legislation Committee
Governance	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 Skills Audit Refresh Register of Interests and Fit and Proper Person Declaration Register of Gifts and Hospitality Annual Report and Accounts

COUNCIL OF GOVERNORS' WORK PROGRAMME 2015/16

Subject Group	11 August 2016	10 November 2016
Standing Items	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
Bitesize Training	Finance and Funding (tbc)	
Quality and Strategy	Annual Report and Accounts Annual Members' Meeting Quality Account Annual Plan Priorities	Annual Plan Priorities
Governance	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	Governors Committees Report

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

Agile Working
Equality and Diversity/BDCT Workforce
Constitution and Licence
Finance and Funding