

Council of Governors Public Meeting
New Mill, Victoria Road, Saltaire, Shipley, BD18 3LD
11 May 2017

Programme:

5.30 pm – 6.00 pm: Bite Size Training about the Mental Health Strategy

6.00 pm – 8.30 pm: Public Meeting of the Council of Governors

AGENDA

6.00 pm

Standing Items

1.	Welcome and Apologies for Absence	MS	-	-
2.	Declarations of Interest	MS	<i>To note</i>	-
3.	Minutes/Matters Arising from the Private Meeting Held on 9 February 2017	MS	<i>For approval</i>	5 mins
4.	Minutes/Matters Arising from the Public Meeting Held on 9 February 2017	MS	<i>For approval</i>	5 mins
5.	Effectiveness of the Revised Complaints Process	LH	<i>For assurance</i>	10 mins
6.	Chair's Report	MS	<i>For discussion</i>	10 mins
7.	Operational Plan Presentation	NL	<i>For discussion</i>	40 mins

Break at 7.10 pm

Trust Performance

8.	Integrated Performance Report (Presentation Slides)	NED	<i>For discussion</i>	25 mins
9.	Mortality Review Update	AMcE	<i>For assurance</i>	10 mins

Governor Business

10.	Feedback from Governors: <ul style="list-style-type: none"> • Individual Feedback • Social Media Activity Feedback 	All	<i>For assurance</i>	15 mins
11.	Appointments: <ul style="list-style-type: none"> • Lead Governor/Deputy Lead Governor • Committees 	MS	<i>For ratification</i> <i>For information</i>	5 mins

12.	Work Programme	SJ	<i>For discussion</i>	10
13.	Quality Review of Audits	PH	<i>For information</i>	-
14.	Register of Interests	SJ	<i>For information</i>	-
15.	Approved Minutes: <ul style="list-style-type: none"> • Membership Development Working Group, 10 January 2017 	MS	<i>For information</i>	-
16.	Any Other Business	MS	<i>To note</i>	-
17.	Date and Time of Next Meeting: 20 July 2017 5.30 pm – 8.30 pm, New Mill	MS	<i>To note</i>	-

Finish by 8.30 pm