

**Council of Governors Meeting**  
**New Mill, Victoria Road, Saltaire, Shipley, BD18 3LD**  
**12 November 2015**

**AGENDA**

**5.45 pm**

1.	Welcome and Apologies for Absence	MS		-
2.	Declarations of Interest	MS	To note	-
3.	Minutes/Matters Arising from the Meeting Held on 13 August 2015	MS	For approval	5 mins
4.	Annual Plan Priorities (Presentation Slides)	LR	<i>For discussion</i>	30 mins
5.	Feedback from Governors: a) Membership Development Committee b) Remuneration Committee c) Nomination Committee d) General Feedback	MS	<i>For discussion</i>	15 mins
6.	Chair's Report on Board of Director Meetings	MS	<i>For discussion</i>	15 mins
7.	Presentation on the work of the Quality and Safety Committee (Presentation)	SB	<i>For assurance</i>	20 mins
8.	Integrated Performance Report (Presentation Slides)	SL	<i>For discussion</i>	20 mins

**Coffee Break at: 7.30 pm**

9.	Process of Performance Evaluation of Chairs and NEDs	MS	<i>For approval</i>	10 mins
10.	Chair and Non-Executive Director Objectives	MS	<i>For information</i>	10 mins
11.	Terms of Reference for the Governor Quality Account Task and Finish Group	MS	<i>To ratify</i>	5 mins
12.	Governor Work Programme	PH	<i>For discussion</i>	5 mins
13.	Any Other Business: • Access to Board Minutes	MS	<i>To note</i>	5 mins
14.	Date and Time of Next Meeting: 11 February 2016 @ 5.30 pm at New Mill	MS	<i>To note</i>	-

**Finish by 8.30 pm**

Chair: Michael Smith  
Chief Executive: Simon Large