

Council of Governors Public Meeting
New Mill, Victoria Road, Saltaire, Shipley, BD18 3LD
19 July 2017 in Meeting Rooms 1 and 2

5.30 pm – 6.00 pm: Bite Size Training on Agile Working
6.00 pm – 6.40 pm: Private Meeting of the Council of Governors
6.40 pm – 8.30 pm: Public Meeting of the Council of Governors

AGENDA

6.40 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 Public Meeting Held on 11 May 2017	MS	<i>For approval</i>	5 mins
4.	Wakefield Children's Services	CW	<i>For information</i>	10 mins
5.	Chair's Report (including Annual Self-Certification Statement)	MS	<i>For discussion</i>	10 mins

Break at 7.05 pm

Trust Performance

6.	Results of the Council of Governors Performance Evaluation Review	SJ	<i>For discussion</i>	10 mins
7.	Integrated Performance Report	NED	<i>For discussion</i>	20 mins

Governor Business

8.	Annual Report and Accounts and Quality Account and Annual Members' Meeting	SJ	<i>For information</i>	5 mins
9.	Feedback from Governors	All	<i>For assurance</i>	15 mins
10.	Work Programme	SJ	<i>For discussion</i>	15 mins
11.	Governance Manual	SJ	<i>For approval</i>	5 mins
12.	Approved Minutes: <ul style="list-style-type: none"> • Membership Development Working Group, 8 March 2017 	MS	<i>For information</i>	-
13.	Council of Governor Remuneration Committee Terms of Reference	SJ	<i>For approval</i>	5 mins
14.	Any Other Business	MS	<i>To note</i>	-
15.	Date and Time of Next Meeting: 14 December 5.30 pm – 8.30 pm, New Mill	MS	<i>To note</i>	-