

Council of Governors Public Meeting
New Mill, Victoria Road, Saltaire, Shipley, BD18 3LD
12 May 2016

Programme:

5.30 pm – 6.00 pm: Responding to Service User Feedback bite-size training

6.00 pm – 6.05 pm: Private Meeting of the Council of Governors

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

AGENDA

6.20 pm

1.	Welcome and Apologies for Absence	MS		-
2.	Declarations of Interest	MS	To note	-
3.	Minutes/Matters Arising from the Public Meetings Held on: a) 11 February 2016 b) 28 April 2016	MS	For approval	5 mins
4.	Daisy Hill Intensive Therapy Centre Update (Verbal Update)	All	<i>For discussion</i>	15 mins
5.	Feedback from Governors	MS	<i>For discussion</i>	10 mins
6.	Chair's Report on Board of Director Meetings	MS	<i>For discussion</i>	10 mins
7.	Mental Health 5 Year Forward View Taskforce Report (Presentation)	SL	<i>For discussion</i>	10 mins
8.	Integrated Performance Report (Presentation Slides)	SL	<i>For discussion</i>	15 mins

Coffee Break at: 7.15 pm

9.	Trust Response to the Southern Health Case/ Mazars Report (verbal)	AM	For discussion	10 mins
10.	Appointments: a) Lead Governor/Deputy Lead Governor b) Council of Governors' Remuneration Committee c) Council of Governors' Nomination Committee d) Council of Governors' Membership Development Committee	PH	<i>For discussion</i>	10 mins

11.	Registers: a) Register of Interests and Fit and Proper Person Declaration b) Register of Hospitality, Gifts and Sponsorship	PH	<i>For assurance</i>	10 mins
12.	Governor Work Programme	PH	<i>For discussion</i>	30 mins
13.	Any Other Business:	MS	<i>To note</i>	5 mins
14.	Date and Time of Next Meeting: 11 August 2016 @ 5.30 pm, New Mill	MS	<i>To note</i>	-

Finish by 8.30 pm