

BOARD MEETING

23 February 2017

Paper Title:	Committee and Council of Governor Approved Minutes
Section:	Public - Information
Lead Director:	Mike Smith, Chair
Paper Author:	Paul Hogg, Trust Secretary
Agenda Item:	13

KEY ISSUES AND REQUIREMENTS OF THIS REPORT:

Currently, Trust Board receives a monthly report providing an update on key issues arising from those Committee and Council of Governor meetings which have taken place since the Board last met. However, a copy of the approved Committee and Council of Governor minutes are not formally presented as part of the Trust Board papers.

The purpose of this paper is to include the most recently approved Committee and Council of Governor meeting minutes which are:

- Council of Governors’ Nominations Committee held on 28 November 2017
- Finance, Business and Investment Committee held on 15 December 2016
- Finance, Business and Investment Committee held on 16 January 2017

The Board will continue to receive a Committee and Council of Governor report highlighting issues raised in between Board meetings.

RISK ISSUES IDENTIFIED FOR DISCUSSION:

None

LINKS TO STRATEGIC OBJECTIVES

Patient Experience	Quality	Value for Money	Relationships
N/A	N/A	N/A	N/A

FINANCIAL IMPLICATIONS:

None

LEGAL IMPLICATIONS:

None

PREVIOUS MEETINGS/COMMITTEES:

Highlight whether the paper has been discussed at any of the following meetings:

Audit Committee	<input type="checkbox"/>	Quality and Safety Committee	<input type="checkbox"/>	Remuneration Committee	<input type="checkbox"/>	Finance, Business and Investment Committee	<input type="checkbox"/>
Executive Management Team	<input type="checkbox"/>	Directors' Meeting	<input type="checkbox"/>	Charitable Funds Committee	<input type="checkbox"/>	MH Legislation Committee	<input type="checkbox"/>

RECOMMENDATIONS:

That the Board notes the content of the minutes of the following Committee and Council of Governor Meetings:

- Council of Governors' Nominations Committee held on 28 November 2016
- Finance, Business and Investment Committee held on 15 December 2016
- Finance, Business and Investment Committee held on 16 January 2017