

TRUST BOARD MEETING

29 June 2017

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| 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: | 19 |

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:

- Quality and Safety Committee Meeting held on 5 May 2017
- Extraordinary Quality and Safety Committee Meeting held on 11 May 2017
- Finance, Business and Investment Committee held on 26 April 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 checked="" type="checkbox"/> | Remuneration Committee | <input type="checkbox"/> | Finance, Business and Investment Committee | <input checked="" 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:

- Quality and Safety Committee Meeting held on 5 May 2017
- Extraordinary Quality and Safety Committee Meeting held on 11 May 2017
- Finance, Business and Investment Committee held on 26 April 2017

