

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

Programme:

5.30 pm – 6.00 pm: Presentation about the Work of the Mental Health Legislation Committee

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

AGENDA

6.00 pm

1.	Welcome and Apologies for Absence	SJ	-	-
2.	Lead Governor Appointment	SJ	<i>For approval</i>	5 mins
3.	Declarations of Interest	Lead Governor	<i>To note</i>	-
4.	Re-appointment of the Chair	RV	<i>For approval</i>	10 mins
5.	NED and Chair Remuneration	ME	<i>For approval</i>	10 mins
6.	NED Appraisal Summary Report	MS	<i>To note</i>	5 mins
7.	Minutes/Matters Arising from the Public Meeting Held on 4 May 2016	MS	<i>For approval</i>	5 mins
8.	Feedback from Governors: a) Feedback about the amalgamation of PALS and Complaints; b) Feedback from individual Governors	LH	<i>For discussion</i>	10 mins
9.	Chair's Report on Board of Director Meetings	MS	<i>For discussion</i>	10 mins
10.	Constitution Review	SJ	<i>For approval</i>	10 mins
11.	Integrated Performance Report (Presentation Slides)	SL	<i>For discussion</i>	15 mins

Coffee Break at: 7.20 pm

12.	Results of the Council of Governor's Performance Evaluation	SJ	<i>To note</i>	5 mins
13.	Annual Report and Accounts, Quality Report and Annual Members Meeting 2016	AMCE/MS	<i>To note</i>	10 mins
14.	Governor Work Programme	SJ	<i>For discussion</i>	10 mins
15.	Any Other Business:	MS	<i>To note</i>	5 mins
16.	Date and Time of Next Meeting: 10 November 2016: 5.30 pm – 8.30 pm, New Mill, Victoria Road, Saltaire, Shipley	MS	<i>To note</i>	-