

**Council of Governors Public Meeting**  
**New Mill, Victoria Road, Saltaire, Shipley, BD18 3LD**  
**10 November 2016**

**Programme:**

**5.30 pm – 6.00 pm: Bite Size Training about Finance and Funding**

**6.00 pm – 6.20 pm: Private Meeting of the Council of Governors**

**6.20 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	<i>To note</i>	-
3.	Minutes/Matters Arising from the Public Meeting Held on 11 August 2016	MS	For approval	5 mins
4.	Minutes/Matters Arising from the Annual Members' Meeting/Annual General Meeting Held on 27 September 2016	MS	<i>For approval</i>	5 mins
5.	Protected Characteristics of those People using Mental Health Services	SB	<i>For information</i>	5 mins
6.	Reaching out to Carers	TC	<i>For discussion</i>	10 mins
7.	2017-19 Trust Plan (Presentation Slides)	LR/SI	<i>For discussion</i>	10 mins
8.	Feedback from Governors	All	<i>For discussion</i>	20 mins
9.	Chair's Report (Verbal)	MS	<i>For discussion</i>	10 mins
10.	Sustainability and Transformation Plans (Presentation)	NL	<i>For discussion</i>	20 mins

**Coffee Break at: 7.45 pm**

11.	Integrated Performance Report (Presentation Slides)	NL/NED	<i>For discussion</i>	15 mins
12.	Membership Development Working Group - Terms of Reference	SJ	<i>For approval</i>	5 mins
13.	Approval of Governance Manual	SJ	<i>For approval</i>	5 mins
14.	Governor Work Programme	SJ	<i>For discussion</i>	10 mins
15.	Future Meeting Dates	SJ	<i>For approval</i>	5 mins
16.	Any Other Business:	MS	<i>To note</i>	5 mins
17.	Date and Time of Next Meeting: 9 February 2017 5.30 pm – 8.30 pm, New Mill	MS	<i>To note</i>	-