

**BOARD MEETING**

**26 January 2017**

Paper Title:	Committee Approved Minutes
Section:	Public - Information
Lead Director:	Mike Smith, Chair
Paper Author:	Paul Hogg, Trust Secretary
Agenda Item:	<b>16</b>

**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:

- Nominations Committees held on 27 July 2016 and 21 November 2016
- Mental Health Legislation Committee held on 19 October 2016
- Quality and Safety Committee held on 18 November 2016
- Council of Governors' Nominations Committee held on

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 Committees held on 27 July 2016 and 21 November 2016
- Mental Health Legislation Committee held on 19 October 2016
- Quality and Safety Committee held on 18 November 2016