

**TRUST BOARD MEETING**

**Thursday 25 January 2018**

|                |  |
|----------------|--|
| 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:   | <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:

- Audit 4 September 2017
- Quality and Safety, 15 September and 17 November 2017
- Mental Health Legislation Committee 19 October 2017
- FBIC 25 October 2017
- Council of Governors 20 July 2017
- Annual Members Meeting 26 September 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 checked="" 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 checked="" type="checkbox"/> | MH Legislation Committee                   | <input checked="" type="checkbox"/> |

**RECOMMENDATIONS:**

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

- Audit 4 September 2017
- Quality and Safety 15 September and 17 November 2017
- Mental Health Legislation Committee 19 October 2017
- FBIC 25 October 2017
- Council of Governors 20 July 2017
- Annual Members Meeting 26 September 2017



**Bradford District Care**  
NHS Foundation Trust