

**Council of Governors Public Meeting**  
**New Mill, Victoria Road, Saltaire, Shipley, BD18 3LD**  
**14 December 2017 in Meeting Rooms 1 and 2**

**5.30 pm – 6.00 pm: Networking (mince pies and refreshments provided)**

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

**6.20 pm – 8.40 pm: Public Meeting of the Council of Governors**

**AGENDA**

**6.05 pm**

**Standing Items**

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 19 July 2017:	MS	<i>For approval</i>	5 mins
4.	Minutes/Matters Arising from the Annual Members Meeting Held on 26 September 2017	MS	<i>For approval</i>	5 mins
5.	Update on Carers Hub and Branch	TC	<i>For discussion</i>	10 mins
6.	Chair's Report	MS	<i>For discussion</i>	10 mins
7.	Complaints, Concerns and Compliments Data for Quarter 2 2017-18	NL	<i>For discussion</i>	10 mins
8.	Update on CQC inspection (Presentation)	AM	<i>For discussion</i>	20 mins

**Trust Performance**

9.	Integrated Performance Report (including Operational Plan Six Monthly Review)	NED	<i>For discussion</i>	20 mins
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**Break at 7.40 pm**

**Governor Business**

10.	Feedback from the Council of Governors/Board Awayday and Annual Members Meeting	PH	<i>For discussion</i>	15 mins
11.	Governors Elections 2018 (process and timetable) and Constitution	SJ	<i>For discussion</i>	10 mins
12.	Process/Timetable for the Appointment of the External Auditor	LR	<i>For information</i>	5 mins
13.	Feedback from Governors	All	<i>For assurance</i>	10 mins
14.	Work Programme	SJ	<i>For discussion</i>	5 mins

15.	Any Other Business	MS	<i>To note</i>	-
16.	Date and Time of Next Meeting: 8 February 2018, 5.30 pm at New Mill	MS	<i>To note</i>	-

**Finish by 8.30 pm**