

Council of Governors Public Meeting
New Mill, Victoria Road, Saltaire, Shipley, BD18 3LD
9 February 2017

Programme:

5.30 pm – 6.15 pm: Bite Size Training about Holding to Account

6.15 pm – 6.35 pm: Private Meeting of the Council of Governors

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

AGENDA

6.35 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 10 November 2016	MS	For approval	5 mins
4.	Chair's Report (Verbal): <ul style="list-style-type: none"> • Feedback from Board • Non-Clinical Staff Governor 	MS	<i>For discussion</i>	10 mins

Trust Performance

5.	Integrated Performance Report (Presentation Slides)	CP/NED	<i>For discussion</i>	20 mins
----	-----------------------------------------------------	--------	-----------------------	---------

Trust Plans

6.	Trust Board/Council of Governors: Capitalising on our Potential – Presentation and Group Discussion	MS	<i>For assurance</i>	30 mins
----	-----------------------------------------------------------------------------------------------------	----	----------------------	---------

Break at: 7.40 pm

Governor Business

7.	Feedback from Governors: <ul style="list-style-type: none"> • Individual Feedback • Feedback Received from Surveys Undertaken in Clinics • Social Media Activity Feedback 	All	<i>For assurance</i>	15 mins
----	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----	----------------------	---------

8.	Non-Executive Director Re-appointment Confirmation	PH	<i>For information</i>	5 mins
9.	Revised Quality Report Task and Finish Group Quality Indicator and Terms of Reference	CP	<i>For approval</i>	10 mins
10.	Nomination's Committee Terms of Reference	SJ	<i>For approval</i>	5 mins
11.	Governor Work Programme	SJ	<i>For discussion</i>	5 mins
12.	Approved Minutes: <ul style="list-style-type: none"> • Membership Development Working Group, 11 October 2016 • Nomination's Committee, 27 July 2016 • Nomination's Committee, 21 November 2016 • Nomination's Committee, 28 November 2016 	SJ	<i>For information</i>	-
13.	Any Other Business	MS	<i>To note</i>	-
14.	Date and Time of Next Meeting: 11 May 2017 5.30 pm – 8.30 pm, New Mill	MS	<i>To note</i>	-

Finish by 8.30 pm