

TRUST BOARD MEETING

Thursday 27 September 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:	17

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 Committee meeting held on Wednesday 23 May 2018
- Quality and Safety Committee held on Friday 3 August 2018
- Finance, Business and Investment Committee held on Monday 11 June and Wednesday 25 July 2018
- Council of Governors meeting held on Thursday 10 May 2018

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 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:

- Audit Committee meeting held on Wednesday 23 May 2018
- Quality and Safety Committee held on Friday 3 August 2018
- Finance, Business and Investment Committee held on Monday 11 June and Wednesday 25 July 2018
- Council of Governors meeting held on Thursday 10 May 2018

