

Name of meeting: Council of Governors - Public

Date: Thursday 12 December 2019

Time: 4.35pm

Venue: Meeting room 1 and 2, Trust Headquarters, New Mill, Victoria Road,
Saltaire, BD18 3LD

Agenda

	Lead	Time
1 Apologies for absence (verbal)	CE	4.35pm
2 Declaration of any Conflicts of Interest (verbal)	CE	
3 Minutes of the previous meetings	CE	
3.1 Council of Governors held on 18 July 2019 (enclosure)		
3.2 Annual Members' Meeting held on 10 September 2019 (enclosure)		
4 Matters arising (verbal)	CE	
5 Action Log (enclosure)	CE	
6 Chair's Report (enclosure)	CE	4.40pm

Quality

7 Involvement Strategy (Your Voice Matters) Priorities (enclosure)	PHo	4.50pm
8 Integrated Performance Report (enclosure)	Non-executive Director	5.00pm
9 Assurance Reporting	Non-executive Directors	
9.1 Audit Committee (enclosure) <u>presentation</u>	Rob Vincent	5.15pm

9.2	Finance, Business and Investment Report (enclosure) <i><u>presentation</u></i>	Rob Vincent	5.20pm
9.3	Mental Health Legislation Committee (enclosure) <i><u>presentation</u></i>	Carole Panteli	5.25pm
9.4	Quality and Safety Committee (enclosure) <i><u>presentation</u></i>	Gerry Armitage	5.30pm
	Assurance Reporting Question and Answer Session (verbal)	All	5.35pm
10	Care Quality Commission Action Plan Update (verbal) <i><u>presentation</u></i>	PHu	5.50pm
Governance and well-led			
11	Membership Strategy (verbal) <i><u>presentation</u></i>	FL	6.10pm
12	Feedback from governors (verbal)	Governors	6.30pm
13	Governance Matters (enclosure)	FL	6.40pm
14	Any Other Business (verbal)	CE	6.45pm

The next public Council of Governors meeting will take place following the private meeting on Wednesday 26 February 2020 in meeting room 1 and 2, Trust Headquarters, New Mill, Victoria Road, Saltaire, BD18 3LD