

Name of meeting: Public Council of Governors

Date: 18 July 2019

Time: 5.50pm

Venue: Meeting Room 1 and 2, New Mill, Saltaire

AGENDA

Item No	Item	Lead	Paper	Timing
1.	Welcome and Apologies for Absence (verbal)	MS	To note	-
2.	Declarations of Interest (verbal)	ALL	To note	-
3.	Minutes/Matters Arising from the Meeting held on 16 May 2019 (enclosure)	MS	For approval	5
4.	Feedback from governors and Open House meetings (verbal)	ALL	For discussion	15
5.	Chair's Report (including governor evaluation) (enclosure)	MS	To note	10
6.	Participation and Involvement Strategy (presentation)	Isla Skinner	For discussion	15
7.	Care Quality Commission Action Plan (presentation)	DG and PS	To note	25
8.	Audit Committee Update (presentation)	DB	For discussion	10
9.	Integrated Performance Report (enclosure)	DB	For discussion	15
10.	Election for the Lead Governor and Deputy Lead Governor (enclosure)	PH	For discussion	10

Chair: Michael Smith
Chief Executive: Brent Kilmurray

11.	2018/19 Annual Report and Accounts, and Quality Report (Account) (tabled)	PH	To note	10
12.	Care Trust Integrated Governance Guide (enclosure) and (presentation)	PH	For approval	10
13.	Governance Matters (including: Proposal for the Annual Members' Meeting 2019; Council of Governors Work Plan; 2020 meeting dates; Committee membership) (enclosure)	PH	For discussion	20
14.	Committee Approved Minutes (enclosure)	ALL	To note	-
15.	Any Other Business (verbal)	ALL	To note	-
16.	<p>Date and time of the next Council of Governors meeting: Thursday 12 December 2019 at 5.30pm in Meeting Room 1 and 2, New Mill, Saltaire.</p> <p>Date and time of the Annual Members' Meeting: Tuesday 10 September 2019 at 10.30am in the Hendrie and McCall Suite, Bradford City Football Club, Valley Parade, Bradford, BD8 7DY.</p>		To note	-

Meeting to close at 8.20pm