

Name of meeting: Council of Governors - Public

Date: Thursday 2 April 2020

Time: 5.15pm

Venue: Meeting held virtually using Microsoft Teams

This meeting will be held virtually using Microsoft Teams (details of how to express your interest in joining this meeting can be found at the end of the agenda).

Agenda

	Lead	Time
1 Apologies for absence (verbal)	CE	5.15pm
2 Declaration of any Conflicts of Interest (verbal)	CE	
3 Minutes of the previous public meeting held on 26 February 2020 (enclosure)	CE	
4 Matters arising (verbal)	CE	
5 Action Log (enclosure)	CE	
6 Chair's Report to include Covid-19 Update (enclosure)	CE	5.20pm

Quality

7 Assurance Reporting	Non-Executive Directors	5.40pm
7.1 Charitable Fund Committee (enclosure)	Zulfi Hussain	
7.2 Finance, Business and Investment Committee (enclosure)	Andrew Chang	
7.3 Mental Health Legislation Committee (enclosure)	Carole Panteli	
7.4 Workforce and Equality Committee (enclosure)	Simon Lewis	

Assurance Reporting Question and Answer Session (verbal)

All

5.50pm

Governance and well-led

8 Feedback from Governors (verbal)

Governors

9 Governance Matters (verbal)

PHo

10 Any Other Business (verbal)

CE

6.00pm

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

Expression of interest to observe the meeting using Microsoft Teams:

Name: Fran Limbert (Corporate Governance Manager)

Email: fran.limbert@bdct.nhs.uk

Phone: 07958 100110