

Name of meeting: Council of Governors - Public

Date: Thursday 1 July 2021

Time: 4.30pm until 6.30pm

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	4.30pm
3 Declaration of any Conflicts of Interest (verbal)	CE	
4 Minutes of the previous meetings held on 6 May 2021 (enclosure)	CE	
5 Matters arising (verbal)	CE	
6 Action Log (enclosure)	CE	

STRATEGIC CONTEXT

7 COVID-19 Update (verbal) <i><u>Presentation</u></i>	PS	4.35pm
8 Chair's Report (enclosure)	CE	

QUALITY, SAFETY AND RISK

9 Assurance Reporting (enclosure)		
9.1 Audit Committee (enclosure)	AC	
9.2 Mental Health Legislation Committee (enclosure)	CP	

9.3	Quality and Safety Committee (enclosure)	GA	
9.4	Finance, Business and Investment Committee (enclosure)	MA	
9.5	Charitable Funds Committee (enclosure)	ZH	
10	Integrated Performance Report (enclosure)	SI	4.50pm
	Break		
11	Care Quality Commission Update (enclosure)	BF	5.40pm
12	Quality Report (enclosure)	PH	
13	Questions from Governors (verbal)	Governors	
GOVERNANCE AND WELL LED			
14	Feedback from Governors (verbal)	Governors	6:00pm
15	Proposals for Election of Lead Governor, and Deputy Lead Governor (enclosure)	PHo	
16	Governor-led Committee Membership (enclosure)	PHo	
17	Feedback from Governors on West Yorkshire & Harrogate virtual event on 11 June (verbal)	Governors	
18	Management of Deferred Items (enclosure)	For information	-
19	Any Other Business (verbal)	CE	6.30pm
20	Meeting Evaluation (verbal)	CE	-

The next public Council of Governors meeting will take place following the private meeting on:

Thursday 4 November 2021

Full details to be confirmed by Corporate Governance

Expression of interest to observe the meeting using Microsoft Teams:

Name: Aisha Karim (Corporate Governance Facilitator)

Email: aisha.karim@bdct.nhs.uk