

Name of meeting: Council of Governors - Public

Date: Thursday 5 May 2022

Time: 5.10pm until 6.30pm

Venue: Meeting held virtually using Microsoft Teams

Agenda

	Lead	Time
1 Welcome and Apologies for absence (verbal) <ul style="list-style-type: none"> Zahir Irani, Appointed Governor: University of Bradford (enclosure) 	CP	5.10pm
2 Declaration of any Conflicts of Interest (verbal)	CP	
3 Minutes of the previous meeting held on 3 February 2022 (enclosure)	CP	
4 Matters arising (verbal)	CP	
5 Action Log (enclosure)	CP	

STRATEGIC CONTEXT

6 Chair's Report (enclosure)	CP	5.15pm
7 0-19 Service Update (verbal)	PHu / TM	5.20pm
8 Staffing Update (enclosure)	BC	5.25pm

QUALITY, SAFETY AND RISK

9 Performance Report (enclosure)	SI	5.30pm
10 Assurance Reporting (enclosures)		5.35pm
10.1 Audit Committee held on 8 February 2022	AC	

10.2	Audit Committee held on 7 April 2022	AC	
10.3	Charitable Funds Committee held on 28 April 2022	MR	
10.4	Finance, Business & Investment Committee held on 27 January 2022	MA	
10.5	Finance, Business & Investment Committee held on 24 March 2022	MA	
10.6	Mental Health Legislation Committee held on 27 January 2022	SL	
10.7	Mental Health Legislation Committee held on 24 March 2022	SL	
10.8	Quality and Safety Committee held on 17 February 2022	AM	
10.9	Quality and Safety Committee held on 17 March 2022	AM	
10.10	Workforce and Equality Committee held on 17 February 2022	MR	
11	Feedback and Questions from Governors (verbal)	Governors	5.40pm
	Break (5.45pm until 5.50pm)		

WORKFORCE

12	Staff Survey Outcome (enclosure)	BC	5.50pm
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GOVERNANCE AND WELL LED

13	Operational Plan 2022/23 (enclosure)	SI	5.55pm
14	Terms of Reference (enclosures)	PHo	6.00pm
14.1	Council of Governors		
14.2	Council of Governors Nomination Committee		

14.3 Council of Governors Remuneration Committee

14.4 Membership Development Committee

15	Youth Representation (verbal)	LM / PHo	6.10pm
16	Engagement between Board of Directors and Council of Governor – letter from Sid Brown, Public Governor: Shipley (enclosure)	SB / CP	6.20pm
17	Council of Governors Annual Declaration of Interest (enclosure)	PHo	6.25pm
18	Council of Governors 2022 Work Plan (enclosure)	PHo	
19	Management of Deferred Items (enclosure)	For information	
20	Any Other Business (verbal)	CP	6.30pm
21	Meeting Evaluation (verbal)	CP	

**The next public Council of Governors meeting will take place following the private meeting on:
Thursday 21 July 2022, 5.10pm until 6.30pm**