NHS
Bradford District Care
NHS Foundation Trust

Name of meeting: Council of Governors - Public

Date: Thursday 3 February 2022

Time: 5.10pm until 6.30pm

Venue: Meeting held virtually using Microsoft Teams

Agenda

		Lead	Time
1	**Apologies for absence** (verbal)	**CP**	**5.10pm**
2	**Declaration of any Conflicts of Interest** (verbal)	**CP**	
3	**Minutes of the previous meeting held on 4 November 2021** (enclosure)	**CP**	
4	**Matters arising** (verbal)	**CP**	
5	**Action Log** (enclosure)	**CP**	
STRATEGIC CONTEXT			
6	**Chair's Report** (enclosure)	**CP**	**5.15pm**
7	**COVID-19 Update** (verbal)	**PS**	**5.20pm**
8	**Care Quality Commission Response** (enclosure)	**PHu**	**5.40pm**
QUALITY, SAFETY AND RISK			
9	**Integrated Performance Report** (enclosure to follow)	**SI**	**5.55pm**
10	**Assurance Reporting** (enclosures)		**6.05pm**
	10.1 **Audit Committee held on 4 November 2021**	**AC**	
	10.2 **Mental Health Legislation Committee held on 18 November 2021**	**CP**	

better lives, together

10.3	**Joint Workforce and Equality and Quality and Safety Committee held on 16 December 2021**	**SL**	
10.4	**Quality and Safety Committee held on 23 November 2021**	**GA**	
10.5	**Quality and Safety Committee held on 16 December 2021**	**GA**	
10.6	**Finance, Business and Investment Committee held on 25 November 2021**	**MA**	
10.7	**Charitable Funds Committee held on 16 December 2021**	**ZH**	

<div align="center">

Break
(6.10pm until 6.15pm)

</div>

11	**Service User Story** (video)	**PHu**	**6.15pm**
12	**Feedback and Questions from Governors** (verbal)	**Governors**	**6.20pm**

GOVERNANCE AND WELL LED

13	**Council of Governors 2022 Work Plan** (enclosure)	**PHo**	**6.30pm**
14	**Management of Deferred Items** (enclosure)	**For information**	
15	**Any Other Business** (verbal)	**CP**	
16	**Meeting Evaluation** (verbal)	**CP**	

<div align="center">

The next public Council of Governors meeting will take place following the private meeting on:
Thursday 5 May 2022, 5.10pm until 6.30pm

</div>