

# Council of Governors – held in public

**Date: Wednesday 18 June 2025**

**Time: 17:00-18:30**

**Venue: Hybrid Meeting to be held on Microsoft Teams and Room 4.10 at New Mill**

## AGENDA

We welcome stakeholders to submit questions to the Council of Governors. Questions can be submitted in advance of the meeting (contact details are at the end of the agenda).

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).

Strategic Priority			Lead	Time
GG	1	Welcome and apologies for absence (verbal)	LP	5.00pm
	2	Declaration of any conflicts of interest (enclosure)	LP	-
	3	Minutes of the previous meeting held on 22 January 2025 and the informal meeting held on 10 April 2025 (enclosures)	LP	-
	4	Matters arising	LP	
	5	Action log (enclosure)	LP	5.05pm

### Governor Feedback and Involvement

All	6	Issues and Questions from Communities (verbal)	Governors	
	7	Youth view (verbal)	LM	5.10pm

### Strategy and partnerships

All	8	Chair's Report (enclosure)	LP	5.20pm
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**Best Quality Services & Best Use of Resources**

<b>BUoR</b>	<b>9</b>	<b>Lynfield Mount update</b>	<b>SE</b>	<b>5.30pm</b>
	<b>10</b>	<b>Operational and Financial Planning 2024/25 (enclosure)</b>	<b>KB &amp; Claire Risdon</b>	<b>5.40pm</b>
	<b>11</b>	<b>Performance Report (enclosure)</b>	<b>KB</b>	<b>5.50pm</b>
	<b>12</b>	<b>Personal Health Budgets - 1 year data to date</b>	<b>C Dixon</b>	<b>6.00pm</b>

**Good Governance**

<b>GG</b>	<b>13</b>	<b>Council of Governors effectiveness review</b>	<b>RT</b>	<b>6.15pm</b>
	<b>14</b>	<b>Alert, Advise, Assure and Decision report/Assurance Reporting (enclosures):</b> <b>14.1 Finance and Performance Committee held 23 January and 28 May 2025</b> <b>14.2 Quality and Safety Committee held 15 January, 12 March and 21 May 2025</b> <b>14.3 People and Culture Committee held 16 January, 14 March and 22 May 2025</b> <b>14.4 Mental Health Legislation Committee held 16 January, 13 March and 22 May 2025</b> <b>14.5 Charitable Funds Committee held 26 March 2025</b> <b>14.6 Audit Committee held 15 January and 12 March 2025</b>	<b>AM</b> <b>AM</b> <b>MR</b> <b>SL</b> <b>MR</b>	<b>6.20pm</b>
	<b>15</b>	<b>Council of Governors Annual Work Plan (enclosure)</b>	<b>For Information</b>	<b>-</b>
	<b>16</b>	<b>Quality Account – approved at Board 5<sup>th</sup> June 2025 (enclosure)</b>	<b>For Information</b>	
	<b>17</b>	<b>Any other business (verbal)</b>	<b>LP</b>	<b>-</b>
	<b>18</b>	<b>Comments from public observers (verbal)</b>	<b>LP</b>	<b>-</b>
	<b>19</b>	<b>Meeting evaluation (verbal)</b>	<b>LP</b>	<b>-</b>

**Date of the Next Meeting: 5pm on 10 September 2025** – final details to be confirmed by Corporate Governance Team

Questions for the Council of Governors can be submitted to:

Name: Fran Stead (Trust Secretary)

Email: [fran.stead@bdct.nhs.uk](mailto:fran.stead@bdct.nhs.uk)

Name: Linda Patterson (Chair of the Trust)  
Email: [linda.patterson@bdct.nhs.uk](mailto:linda.patterson@bdct.nhs.uk)

Expressions of interest to observe the meeting using  
Microsoft Teams:  
Email: [corporate.governance@bdct.nhs.uk](mailto:corporate.governance@bdct.nhs.uk)

### Strategic Priorities (Key)

Best Place to Work	Theme 1 – Looking after our people	BP2W:T1
	Theme 2 – Belonging in our organisation	BP2W:T2
	Theme 3 – New ways of working and delivering care	BP2W:T3
	Theme 4 – Growing for the future	BP2W:T4
Best Use of Resources	Theme 1: Financial sustainability	BUoR:T1
	Theme 2: Our environment and workspaces	BUoR:T2
	Theme 3: Giving back to our communities	BUoR:T3
Best Quality Services	Theme 1 – Access and Flow	BQS:T1
	Theme 2 – Learning for improvement	BQS:T2
	Theme 3 – Improving the experience of people using our services	BQS:T3
Good Governance	Governance, accountability and effective oversight	GG