

## Council Of Governors Meeting Agenda

<b>Date</b>	Thursday 19 April 2018	<b>Time</b>	3.30pm – 5.20pm
<b>Venue</b>	Conference Room, Field House, Bradford Royal Infirmary	<b>Chair</b>	Professor Bill McCarthy, Chairman

*Matthew Howson, Head of Planning will be in attendance for CGo.4.18.12- Divisional Plans 2018/19*

Time	No.	Agenda Item	Lead	Outcome To discuss & approve To discuss & note To note & gain assurance	Papers attached
3.30	CGo.4.18.1	<b>Apologies for Absence</b> Hilary Meeghan, Public Governor	Chairman		Verbal
	CGo.4.18.2	<b>Declarations of Interest</b>	Chairman	To discuss and note	Verbal
	CGo.4.18.3	<b>Minutes of the Meeting held 18 January 2018</b>	Chairman	To discuss and approve	CGo.4.18.3
	CGo.4.18.4	<b>Matters Arising</b>	Chairman	To discuss and note	Verbal
3.35	CGo.4.18.5	<b>Council of Governors Standing Orders</b>	Director of Governance and Corporate Affairs	To discuss and approve	CGo.4.18.5
	CGo.4.18.6	<b>Council Of Governors Engagement Policy</b>	Director of Governance and Corporate Affairs	To discuss and approve	CGo.4.18.6
	CGo.4.18.7	<b>Chairman's Report</b>	Chairman	To discuss and note	CGo.4.18.7
	CGo.4.18.8	<b>Nominations and Remuneration Committee Report</b>	Professor Marina Bloj, Governor	To note and gain assurance	CGo.4.18.8
	CGo.4.18.9	<b>NED and Chair Appraisal Process 2018</b>	Professor Marina Bloj, Governor	To discuss and approve	CGo.4.18.9
3.55	CGo.4.18.10	<b>Chief Executive's Report</b>	Chief Executive	To note and gain assurance	CGo.4.18.10
4.10	CGo.4.18.11	<b>Five Year Capital Investment Programme</b>	Director of Finance	To note and gain assurance	Presentation
4.30	CGo.4.18.12	<b>Divisional Plans 2018/19</b>	Director of Strategy and Integration	To note and gain assurance	Presentation
4.55	CGo.4.18.13	<b>NHS Provider Licence Self Certification</b>	Director of Governance and Corporate Affairs	To discuss and note	Presentation
5.10	CGo.4.18.14	<b>Report from the Chair of the Workforce Committee:</b> January 2018	Mrs Selina Ullah, Non-Executive Director	To note	CGo.4.18.14

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	CGo.4.18.15	<b>Report from the Chair of the Finance and Performance Committee:</b> January 2018	Mrs Pauline Vickers, Non-Executive Director	To note	CGo.4.18.15
	CGo.4.18.16	<b>Report from the Chair of the Quality Committee:</b> January 2018	Professor Laura Stroud, Non-Executive Director	To note	CGo.4.18.16
	CGo.4.18.17	<b>Report from the Chair of the Partnerships Committee:</b> January 2018	Chairman	To note	CGo.4.18.17
	CGo.4.18.18	<b>Report from Chair of the Audit and Assurance Committee:</b> February 2018	Mr Barrie Senior, Non-Executive Director	To note	CGo.4.18.18
	CGo.4.18.19	<b>Any Other Business</b>	Chairman		Verbal
	CGo.4.18.20	<b>Date and time of next meeting:</b> <i>Thursday 19 July, 2018, 3.30pm to 5.30pm Listening for Life Centre, BRI.</i>	Chairman		Verbal
5.20	CGo.4.18.21	<b>Resolution to move into closed session</b>	Chairman	To discuss and approve	Verbal

Council of Governors Meetings are open to the public. Any Foundation Trust Member or member of the public can raise questions regarding the business of the Council of Governors. Questions should be submitted no later than 4pm on 17 April 2018 either in writing to the Head of Corporate Governance, Trust Headquarters, Chestnut House, Bradford Royal Infirmary, Duckworth Lane, Bradford, BD9 6RJ or, by phone on 01274 382993 or, by email to [jacqui.maurice@bthft.nhs.uk](mailto:jacqui.maurice@bthft.nhs.uk)