

## Council Of Governors Meeting Agenda

<b>Date</b>	Thursday 19 July 2018	<b>Time</b>	3.30pm – 5.15pm
<b>Venue</b>	Listening for Life Centre, Bradford Royal Infirmary	<b>Chair</b>	Professor Bill McCarthy, Chairman

Time	No.	Agenda Item	Lead	Outcome To discuss & approve To discuss & note To note & gain assurance	Papers attached
3.30	CGo.7.18.1	<b>Apologies for Absence</b> Professor Marina Bloj	Chairman		Verbal
	CGo.7.18.2	<b>Declarations of Interest</b>	Chairman	To discuss and note	Verbal
	CGo.7.18.3	<b>Minutes of the Meeting held on 19 April 2018</b>	Chairman	To discuss and approve	CGo.7.18.3
	CGo.7.18.4	<b>Matters Arising</b>	Chairman	To discuss and note	Verbal
3.35	CGo.7.18.5	<b>Chairman's Report</b>	Chairman	To discuss and note	CGo.7.18.5
	CGo.7.18.6	<b>Council Of Governors Engagement Policy</b>	Trust Secretary	To discuss and approve	CGo.4.18.6
	CGo.7.18.7	<b>Nominations and Remuneration Committee Report</b>	Ruth Wood NRC Governor	To note and gain assurance	CGo.7.18.7
3.45	CGo.7.18.8	<b>Proposal for the Non-Executive Director and Chair Appointment Process</b>	Ruth Wood NRC Governor	To discuss and approve	CGo.7.18.8
3.50	CGo.7.18.9	<b>Chief Executive's Report</b>	Chief Executive	To note and gain assurance	CGo.7.18.9
4.05	CGo.7.18.10	<b>Development of the Foundation Trust's Quality Plan</b>	Director of Governance and Corporate Affairs	To discuss and note	Presentation
4.45	CGo.7.18.11	<b>'Work as One Week'</b>	Chief Operating Officer	To discuss and note	Presentation
5.05	CGo.7.18.12	<b>Report from the Chair of the Workforce Committee</b>	Mrs Selina Ullah, Non-Executive Director	To note	CGo.4.18.12
	CGo.7.18.13	<b>Report from the Chair of the Finance and Performance Committee</b>	Mrs Pauline Vickers, Non-Executive Director	To note	CGo.4.18.13

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	CGo.7.18.14	<b>Report from the Chair of the Quality Committee</b>	Professor Laura Stroud, Non-Executive Director	To note	CGo.4.18.14
	CGo.7.18.15	<b>Report from the Chair of the Partnerships Committee</b>	Chairman	To note	CGo.4.18.15
	CGo.7.18.16	<b>Report from the Chair of the Major Projects Committee</b>	Mr Amjad Pervez, Non-Executive Director	To note	CGo.7.18.16
	CGo.4.18.17	<b>Report from Chair of the Audit and Assurance Committee</b>	Mr Barrie Senior, Non-Executive Director	To note	CGo.4.18.17
	CGo.7.18.18	<b>Any Other Business</b>	Chairman		Verbal
	CGo.7.18.19	<b>Date and time of next meeting:</b> Thursday 16 October 2018, 3.30pm to 5.30pm Conference Room, Field House, BRI	Chairman		Verbal
5.15	CGo.7.18.20	<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 July 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)