

Council Of Governors Meeting Agenda

Date	Thursday 18 January 2018	Time	3.30pm – 5.25pm
Venue	Lecture Theatre, Listening for Life Centre, Bradford Royal Infirmary	Chair	Professor Bill McCarthy, Chairman

4.35 Lily Hurford, Head of Organisation Development attending for Agenda Item CGo.1.18.16 - Foundation Trust Organisational Values

Time	No.	Agenda Item	Lead	Outcome To discuss & approve To discuss & note To note & gain assurance	Papers attached
3.30	CGo.1.18.1	Apologies for Absence Katherine Wright, Staff Governor	Chairman		Verbal
	CGo.1.18.2	Declarations of Interest	Chairman	To discuss and note	Verbal
	CGo.1.18.3	Minutes of the Meeting held 16 November 2017	Chairman	To discuss and approve	CGo.1.18.3
	CGo.1.18.4	Matters Arising	Chairman	To discuss and note	Verbal
3.35	CGo.1.18.5	Chairman's Report	Chairman	To discuss and note	CGo.1.18.5
	CGo.1.18.6	Amendments to the Foundation Trust Constitution	Director of Governance and Corporate Affairs	To discuss & approve	CGo.1.18.6
	CGo.1.18.7	Council of Governors Terms of Reference - Review	Trust Secretary	To discuss & approve	CGo.1.18.7
	CGo.1.18.8	Nominations and Remuneration Committee Terms of Reference - Review	Trust Secretary	To discuss & approve	CGo.1.18.8
	CGo.1.18.9	Nominations and Remuneration Committee meeting Report	Marina Bloj, Governor	To note and gain assurance	CGo.1.18.9
	CGo.1.18.10	Non-Executive Director Appointments	Chairman	To note and gain assurance	CGo.1.18.10
	CGo.1.18.11	Chairman's Appraisal Process 2017	Pauline Vickers, Senior Independent Director	To note and gain assurance	CGo.1.18.11
	CGo.1.18.12	Quality Report 2017/18: Locally Selected Indicator for Audit	Alan English, Governor	To discuss & approve	CGo.1.18.12
3.45	CGo.1.18.13	Chief Executive's Report	Chief Executive	To note and gain assurance	CGo.1.18.13
3.55	CGo.1.18.14	CQC Update	Director of Governance and Corporate Affairs	To discuss and note	Verbal
4.15	CGo.1.18.15	Board of Directors' Dashboard	Director of Informatics	To discuss and note	Presentation
4.35	CGo.1.18.16	Foundation Trust Organisational Values	Director of HR	To note and gain assurance	Presentation

Time	No.	Agenda Item	Lead	Outcome To discuss & approve To discuss & note To note & gain assurance	Papers attached
5.20	CGo.1.18.17	Report from the Chair of the Workforce Committee: November 2017	Selina Ullah, Non-Executive Director	To note	CGo.1.18.17
	CGo.1.18.18	Report from the Chair of the Finance and Performance Committee: November and December 2017	Pauline Vickers, Non-Executive Director	To note	CGo.1.18.18
	CGo.1.18.19	Report from the Chair of the Quality Committee: November and December 2017	Laura Stroud, Non-Executive Director	To note	CGo.1.18.19
	CGo.1.18.20	Report from the Chair of the Major Projects Committee: December 2017	Amjad Pervez, Non-Executive Director	To note	CGo.1.18.20
	CGo.1.18.21	Report from the Chair of the Partnerships Committee: December 2017	Chairman	To note	CGo.1.18.21
	CGo.1.18.22	Report from Chair of the Audit and Assurance Committee: December 2017	Trevor Higgins, Non-Executive Director	To note	CGo.1.18.22
	CGo.1.18.23	Any Other Business	Chairman		Verbal
	CGo.1.18.24	Date and time of next meeting: <i>Thursday 19 April, 2018, 3.30pm to 5.30pm Conference Room, Field House, BRI.</i>	Chairman		Verbal
5.25	CGo.1.18.25	Resolution to move into closed session	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 16 January 2018 either in writing to the Corporate Compliance Manager, Trust Headquarters, Chestnut House, Bradford Royal Infirmary, Duckworth Lane, Bradford, BD9 6RJ or, by phone on 01274 382993 or, by email to sarah.worstead@bthft.nhs.uk