

Council Of Governors Meeting Agenda

Date	Tuesday 16 October 2018	Time	3.30pm – 5.30pm
Venue	Conference Room, Field House, Bradford Royal Infirmary	Chair	Professor Bill McCarthy, Chairman

Time	No.	Agenda Item	Lead	Outcome For approval For decision To note	Papers attached
3.30	CGo.10.18.1	Apologies for Absence - Dr Suleman Moreea - Ms Ruth Wood - Cllr Tariq Hussain	Chairman		Verbal
	CGo.10.18.2	Declarations of Interest	Chairman	To note	Verbal
	CGo.10.18.3	Minutes of the Meeting held on 19 July 2018	Chairman	For approval	CGo.10.18.3
	CGo.10.18.4	Matters Arising	Chairman	To note	Verbal
3.35	CGo.10.18.5	2017/18 External Audit – Deloitte LLP	Nick Rayner, External Auditor	To note	CGo.10.18.5 (Presentation)
4.00	CGo.10.18.6	RTT & Ambulance Handovers: Response to recommendations from External Auditor 2017/18	Terri Saunderson Deputy Chief Operating Officer	To note	CGo.10.18.6
	CGo.10.18.7	Quality Report 2018/19: Locally selected Indicator	Head of Corporate Governance	For decision	CGo.10.18.7
4.10	CGo.10.18.8	Chairman’s Report	Chairman	To note	CGo.10.18.8
	CGo.10.18.9	Nominations and Remuneration Committee (NRC) Report	Professor Marina Bloj NRC	For approval	CGo.10.18.9
	CGo.10.18.10	NRC Membership	Head of Corporate Governance	For approval	CGo.10.18.10
4.20	CGo.10.18.11	Non Executive Director Appraisals 2018	Chairman	To note	CGo.10.18.11
	CGo.10.18.12	Non Executive Director Recruitment	Professor Marina Bloj NRC	For approval	CGo.10.18.12
4.30	CGo.10.18.13	Chief Executive’s Report	Medical Director	To note	CGo.10.18.13
4.50	CGo.10.18.14	Patient Engagement Strategy: Consultation with Governors	Deputy Chief Nurse	To note	Presentation
5.10	CGo.10.18.15	Report from the Chair of the Workforce Committee	Mrs Selina Ullah, Non-Executive Director	To note	CGo.10.18.15
	CGo.10.18.16	Report from the Chair of the Finance and Performance Committee	Mrs Pauline Vickers, Non-Executive Director	To note	CGo.10.18.16
	CGo.10.18.17	Report from the Chair of the Quality Committee	Professor Laura Stroud, Non-Executive Director	To note	CGo.10.18.17

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5.20	CGo.10.18.18	Report from the Chair of the Partnerships Committee	Chairman	To note	CGo.10.18.18
	CGo.10.18.19	Report from the Chair of the Major Projects Committee	Mr Amjad Pervez, Non-Executive Director	To note	CGo.10.18.19
	CGo.10.18.20	Report from Chair of the Audit and Assurance Committee	Mr Barrie Senior, Non-Executive Director	To note	CGo.10.18.20
	CGo.10.18.21	Any Other Business	Chairman		Verbal
5.30	CGo.10.18.22	Date and time of next meeting: Thursday 17 January 2019, 3.30pm to 5.30pm Venue to be confirmed	Chairman		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 15 October 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