

Council Of Governors Meeting Agenda

Date	Friday, 17 May 2019	Time	12.00 – 13.00
Venue	Conference Room, Field House, Bradford Royal Infirmary	Chair	Dr Maxwell Mclean, Chairperson

Time	No.	Agenda Item	Lead	Outcome For approval For decision To note	Papers previously circulated
12:00	CGo.5.19.1	Apologies	Chairperson		Verbal
	CGo.5.19.2	Declarations of Interest	Chairperson	To note	Verbal
	CGo.5.19.3	Minutes of the Meeting held 17 January 2019	Chairperson	For approval	CGo.4.19.3
	CGo.5.19.4	Matters Arising	Chairperson	To note	Verbal
12:05	CGo.5.19.5	Council of Governors Standing Orders	Director of Governance and Corporate Affairs	To note	Verbal
	CGo.5.19.6	Chairperson's Report	Chairperson	To note	CGo.4.19.6
	CGo.5.19.7	Governors Nominations and Remuneration Committee (NRC) Report	NRC Governor	To note	CGo.4.19.7
	CGo.5.19.8	NED and Chair Appraisal Process 2019	NRC Governor	For approval	CGo.4.19.8
	CGo.5.19.9	BTHFT Chairperson Appointment	Vice-Chair Council of Governors	To note	CGo.4.19.9
12:25	CGo.5.19.10	Chief Executive's Report	Acting Chief Executive	To note	CGo.4.19.10
	CGo.5.19.11	Operational Plan 2019/20	Director of Finance	To note	Verbal
	CGo.5.19.12	FT Membership Plan 2019/20	Director of Governance and Corporate Affairs	To note	CGo.4.19.12
	CGo.5.19.13	NHS Provider Licence Self Certification 2018/19	Director of Governance and Corporate Affairs	To note	Verbal
12:50	CGo.5.19.14	Our Strategic Objectives - The Work of the Board Committees	NED Committee Chairs	To note	CGo.4.19.14
12:55	CGo.5.19.15	Any Other Business	Chairperson		Verbal
	CGo.5.19.16	Date and time of next meeting: <i>Thursday 18 July, 2019, 3.30pm to 5.30pm</i> <i>Conference Room, Field House, BRI.</i>	Chairperson		Verbal
	CGo.5.19.17	Resolution to move into closed session	Chairperson	For approval	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 May 2019 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