

Council Of Governors Meeting Agenda

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|--------------|--------------------------------|--------------|-----------------------------|
| Date | Thursday 16 January 2020 | Time | 15:30 – 17:15 |
| Venue | Listening for Life Centre, BRI | Chair | Dr Maxwell Mclean, Chairman |

| Time | No. | Agenda Item | Lead | Outcome To approve To note For decision | Papers attached |
|------|-------------|--|--|--|-----------------------------|
| | CGo.1.20.0 | Learning Matters: Learning Together Awards 2019 | Chairperson | To note | CGo.1.20.0 |
| | CGo.1.20.1 | Apologies for Absence | Chairperson | | Verbal |
| | CGo.1.20.2 | Declarations of Interest | Chairperson | To note | Verbal |
| | CGo.1.20.3 | Minutes of the Meeting held on 17 October 2019 | Chairperson | For approval | CGo.1.20.3 |
| | CGo.1.20.4 | Matters Arising | Chairperson | To note | Verbal |
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| | CGo.1.20.5 | Chairperson's Report | Chairperson | To note | CGo.1.20.5 |
| | CGo.1.20.6 | Council of Governors Terms of Reference Review | Director of Governance and Corporate Affairs | For approval | CGo.1.20.6 |
| | CGo.1.20.7 | Nominations and Remuneration Committee Terms of Reference Review | Director of Governance and Corporate Affairs | For approval | CGo.1.20.7 |
| | CGo.1.20.8 | Nominations and Remuneration Committee (NRC) Report | Wendy McQuillan Governor | To note | CGo.1.20.8 |
| | CGo.1.20.9 | Draft Membership Plan 2020/22 | Alan Edmonds Governor | For decision | CGo.1.20.9 |
| | CGo.1.20.10 | Chair Appraisals Process 2019 | Senior Independent Director | For decision | CGo.1.20.10 |
| | CGo.1.20.11 | External Auditor Appointment Progress Report | David Wilmshurst Governor | To note | CGo.1.20.11 |
| | CGo.1.20.12 | Quality Report 2019/20: Locally Selected Indicator | Pauline Garnett Governor | For decision | CGo.1.20.12 To be tabled |
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| 3.35 | CGo.1.20.13 | Chief Executive's Report | Chief Executive Officer | To note | Verbal |
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| 3.40 | CGo.1.20.14 | Reports from the Committee Chairs' | Committee Chairs | To note | CGo.1.20.14 |
| | CGo.1.20.15 | Any Other Business | Chairman | | Verbal |
| | CGo.1.20.16 | Date and time of next meeting: Thursday 16 April 2020, 3.30pm to 5.30pm | Chairman | | Verbal |
| 3.50 | CGo.1.20.17 | Resolution to move into closed session | Chairman | | Verbal |
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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 January 2020 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