

## Council of Governors Meeting Agenda

|       |                       |       |                             |
|-------|-----------------------|-------|-----------------------------|
| Date  | Thursday 16 July 2020 | Time  | 3.30pm – 5.00pm             |
| Venue | Virtual Meeting       | Chair | Dr Maxwell Mclean, Chairman |

| Time | No.         | Agenda Item   | Lead              | Outcome<br>To approve<br>To note<br>For decision | Papers attached    |
|------|-------------|---|-------------------|--|--------------------|
| 3.30 | CGo.7.20.1  | Apologies for Absence   | Chairman          |  | Verbal             |
|      | CGo.7.20.2  | Declarations of Interest  | Chairman          | To note  | Verbal             |
|      | CGo.7.20.3  | Minutes of the Meeting held on 16 January 2020  | Chairman          | To approve                                       | CGo.7.20.3         |
|      | CGo.7.20.4  | Summary report from the closed council of governors meeting   | Chairman          | To note  | CGo.7.20.4         |
|      | CGo.7.20.5  | Matters Arising   | Chairman          | To note  | Verbal             |
|      |             |   |                   |  |                    |
| 3.35 | CGo.7.20.6  | Chairman's Report   | Chairman          | To note  | CGo.7.20.6 Tabled  |
|      | CGo.7.20.7  | Governors Code of Conduct   | Dir of Gov and CA | To note  | CGo.7.20.7         |
|      | CGo.7.20.8  | Nominations and Remuneration Committee Report   | NRC Governor      | To note  | CGo.7.20.8         |
|      | CGo.7.20.9  | Process for appointment of a Chair / Non-Executive Director / Associate Non-Executive Director  | Dir of Gov and CA | For approval                                     | CGo.7.20.9         |
|      | CGo.7.20.10 | NED Terms and Conditions  | Dir of Gov and CA | For approval                                     | CGo.7.20.10        |
|      | CGo.7.20.11 | NRC Terms of Reference  | Dir of Gov and CA | For approval                                     | CGo.7.20.11        |
|      | CGo.7.20.12 | Nominations and Remuneration Committee Membership   | Dir of Gov and CA | To note  | CGo.7.20.12        |
|      | CGo.7.20.13 | Annual General Meeting / Annual Members Meeting   | Dir of Gov and CA | For approval                                     | CGo.7.20.13 tabled |
|      |             |   |                   |  |                    |
| 4.25 | CGo.7.20.14 | Chief Executive's Report  | Chief Executive   | To note  | Verbal             |
| 4.40 | CGo.7.20.15 | Large-scale Fundraising Projects  | Chief Nurse       | To note  | Verbal             |
|      |             |   |                   |  |                    |
| 4.50 | CGo.7.20.16 | Reports from:<br>a. Executive and Non-Executive Regulation Committee<br>b. Audit and Assurance Committee                              | Committee Chairs  | To note  | CGo.7.19.16 tabled |
|      | CGo.7.20.17 | Any Other Business  | Chairman          |  | Verbal             |
|      | CGo.7.20.18 | Date and time of next council meeting:<br>Thursday 15 October 2020, 3.30pm to 5.30pm<br>( <i>method of delivery to be confirmed</i> ) | Chairman          |  | Verbal             |
|      |             |   |                   |  |                    |

| Time | No.         | Agenda Item                            | Lead     | Outcome<br>To approve<br>To note<br>For decision | Papers<br>attached |
|------|-------------|--|----------|--|--------------------|
| 5.00 | CGo.7.20.19 | Resolution to move into closed session | Chairman | To discuss<br>and approve                        | Verbal             |

In light of the Government restrictions to groups of people meeting, our meeting of the council of governors will take place virtually, and will not be open to the public to attend. The agenda and papers are available on our website. 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 July 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 382685 or, by email to [jacqui.maurice@bthft.nhs.uk](mailto:jacqui.maurice@bthft.nhs.uk)