

## Council of Governors Meeting Agenda

Date	Thursday 15 October 2020	Time	3.30pm – 5.25pm
Venue	Virtual Meeting	Chair	Dr Maxwell Mclean, Chairman

Time	No.	Agenda Item	Lead	Outcome To approve To note For decision	Papers attached
3.30	CGo.10.20.1	Apologies for Absence	Chairman		verbal
	CGo.10.20.2	Declarations of Interest	Chairman	To note	verbal
	CGo.10.20.3	Minutes of the Meeting held on 16 July 2020	Chairman	To approve	CGo.10.20.3
	CGo.10.20.4	Summary report from the Closed Council of Governors meeting held 16 July 2020	Chairman	To note	CGo.10.20.4
	CGo.10.20.5	Matters Arising	Chairman	To note	verbal
3.40	CGo.10.20.6	Chairman's Report	Chairman	To note	CGo.10.20.6
	CGo.10.20.7	Nominations and Remuneration Committee (NRC) Report	NRC Governor	To note	CGo.10.20.7
	CGo.10.20.8	NED Appointment	Head of Corporate Governance	To note	CGo.10.20.8
	CGo.10.20.9	NED Appraisals Process	Chairman	For decision	CGo.10.20.9
	CGo.10.20.10	NHS Providers: Governor Advisory Committee elections	Head of Corporate Governance	For decision	CGo.10.20.10
4.15	CGo.10.20.11	Chief Executive's Report	Chief Executive	To note	verbal
	CGo.10.20.12	People, Partners and Place	Dir of Strategy and Integration	To note	CGo.10.20.12
	CGo.10.20.13	Developing our Corporate Governance Model	Dir of Strategy and Integration	To note	CGo.10.20.13
	CGo.10.20.14	Hospital Charity Campaign <a href="https://bradfordhospitalscharity.org/big-neonatal-appeal/">https://bradfordhospitalscharity.org/big-neonatal-appeal/</a>	Chief Nurse	To note	verbal
5.10	CGo.10.20.15	Reports from: a. Regulation Committee b. Audit and Assurance Committee	Committee Chairs	To note	CGo.10.20.15
	CGo.10.20.16	Any Other Business	Chairman		verbal
5.25	CGo.10.20.17	Date and time of next council meeting: Thursday 21 January 2021, 3.30pm to 5.30pm (method of delivery to be confirmed)	Chairman		verbal

In light of the Government restrictions to groups of people meeting, our meeting of the council of governors will take place virtually. 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 14 October 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)