

(Open) Council Of Governors Meeting Agenda

Date	Thursday 21 January 2021	Time	15:30 – 17:15
Venue	Via MS teams	Chair	Dr Maxwell Mclean, Chairman

Time	No.	Agenda Item	Lead	Outcome To approve To note For decision	Papers attached
15:30	CGo.1.21.1	Apologies for Absence	Chairman		Verbal
	CGo.1.21.2	Declarations of Interest	Chairman	To note	Verbal
	CGo.1.21.3	Minutes of the Meeting held on 15 October 2020	Chairman	For approval	CGo.1.21.3
	CGo.1.21.4	Matters Arising	Chairman	To note	Verbal
15:35	CGo.1.21.5	Chairman's Report	Chairman	To note	CGo.1.21.5
	CGo.1.21.6	NED Appointments	Associate Dir of CG / Board Secretary	To note	CGo.1.21.6
15:45	CGo.1.21.7	Council of Governors Terms of Reference	Associate Dir of CG / Board Secretary	For approval	CGo.1.21.7
	CGo.1.21.8	Nominations and Remuneration Committee (NRC) Terms of Reference review	Associate Dir of CG / Board Secretary	For approval	CGo.1.21.8
	CGo.1.21.9	NRC Report	NRC Governor	To note	CGo.1.21.9
	CGo.1.21.10	NRC membership	Associate Dir of CG / Board Secretary	To note	CGo.1.21.10
15:55	CGo.1.21.11	Chair Appraisals Process 2020	Senior Independent Director	For decision	CGo.1.21.11
	CGo.1.21.12	Quality Report 2020/21: Locally Selected Indicator	Associate Dir of CG / Board Secretary	For decision	CGo.1.21.12
16:05	CGo.1.21.13	Foundation Trust Membership Plan	Associate Dir of CG / Board Secretary	For decision	CGo.1.21.13
	CGo.1.21.14	Governors Code of Conduct	Associate Dir of CG / Board Secretary	To note	CGo.1.21.14
16:15	CGo.1.21.15	Governors Annual Evaluation and, Skills and Knowledge Audit	Associate Dir of CG / Board Secretary	For decision	CGo.1.21.15
	CGo.1.21.16	Governor Induction Programmes	Associate Dir of CG / Board Secretary	To note	CGo.1.21.16
16:25	CGo.1.21.17	Governor Work programme 2021/2024	Associate Dir of CG / Board Secretary	For approval	CGo.1.21.17
16:35	CGo.1.21.18	Chief Executive's Report	Chief Executive Officer	To note	Verbal
16:55	CGo.1.21.19	Act as One	Chief Executive Officer	To note	presentation
17:10	CGo.1.21.20	Reports from the Board: Regulation & Assurance Committee	Committee Chairs	To note	CGo.1.21.20
	CGo.1.21.21	Any Other Business	Chairman		Verbal
	CGo.1.21.22	Date and time of next meeting: Thursday 15 April 2021, 3.30pm to 5.30pm	Chairman		Verbal
17:15	CGo.1.21.23	Resolution to move into closed session	Chairman		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. The agenda and papers are available on our website and a recording of the meeting will be made available on 22 January 2021. 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 20 January 2021 either in writing to the Board Secretary, Trust Headquarters, Chestnut House, Bradford Royal Infirmary, Duckworth Lane, Bradford, BD9 6RJ or, by email to corporate.governance@bthft.nhs.uk