

(Open) Council Of Governors Meeting Agenda

Date	Thursday 15 April 2021	Time	15:30 – 17:30
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.4.21.1	Apologies for Absence	Chairman		Verbal
	CGo.4.21.2	Declarations of Interest	Chairman	To note	Verbal
	CGo.4.21.3	Minutes of the Meeting held on 21 January 2021	Chairman	For approval	CGo.4.21.3
	CGo.4.21.4	Matters Arising	Chairman	To note	Verbal
15:35	CGo.4.21.5	Summary from pre-meeting with NEDs	Chairman	To note	Verbal
	CGo.4.21.6	Chairman's Report	Chairman	To note	CGo.4.21.6
	CGo.4.21.7	Chief Executive's Report <ul style="list-style-type: none"> Maintaining patient safety and experience during the pandemic (Chief Nurse) 	Chief Executive	To note	Verbal
	CGo.4.21.8	Academy Governance Model - Update	Associate Dir of CG / Board Secretary	To note	Presentation
	CGo.4.21.9	Annual Members Meeting/AGM	Associate Dir of CG / Board Secretary	For decision	Verbal
	CGo.4.21.10	Annual Governor Evaluation	Associate Dir of CG / Board Secretary	For decision	CGo.4.21.10
	CGo.4.21.11	Governors' Skills and Knowledge Audit	Associate Dir of CG / Board Secretary	For decision	CGo.4.21.11
	CGo.4.21.12	Governors' Code of Conduct	Associate Dir of CG / Board Secretary	To approve	CGo.4.21.12
	CGo.4.21.13	Council of Governors Standing Orders	Associate Dir of CG / Board Secretary	To approve	CGo.4.21.13
	CGo.4.21.14	Governors' Nomination & Remuneration Committee (NRC) report	Wendy McQuillan, NRC Governor	To note	CGo.4.21.14
	CGo.4.21.15	Appraisal Process: Chair/NED 2021	Associate Dir of CG / Board Secretary	To approve	CGo.4.21.15
	CGo.4.21.16	Amendment to Chair/NED/Associated NED Appointment Process	Associate Dir of CG / Board Secretary	To approve	CGo.4.21.16
17:20	CGo.4.21.17	Reports from the Board: <ul style="list-style-type: none"> Regulation & Assurance Committee Audit & Assurance Committee Charitable Funds Committee 	Committee Chairs	To note	CGo.4.21.17
	CGo.4.21.18	Any Other Business	Chairman		Verbal
	CGo.4.21.19	Review of meeting	Chairman		Verbal
	CGo.4.21.20	Date and time of next meeting: Thursday 15 July 2021, 3.30pm to 5.30pm	Chairman		Verbal
17:30	CGo.4.21.21	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 16 April 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 14 April 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