

## (Open) Council Of Governors Meeting Agenda

<b>Date</b>	Thursday 15 July 2021	<b>Time</b>	15:30 – 17:30
<b>Venue</b>	Via MS Teams	<b>Chair</b>	Dr Maxwell Mclean, Chairman

**16:05 – Matthew Howson, Head of Service & Business Development for CGo.7.21.9**

Time	No.	Agenda Item	Lead	Outcome To approve To note For decision For discussion	Papers attached
15:30	CGo.7.21.1	Apologies for Absence	Chairman	To note	Verbal
	CGo.7.21.2	Declarations of Interest	Chairman	To note	CGo.7.21.2
	CGo.7.21.3	Minutes of the Meeting held on 15 April 2021	Chairman	For approval	CGo.7.21.3
	CGo.7.21.4	Matters Arising	Chairman	To note	Verbal
15:35	CGo.7.21.5	Summary from pre-meeting with NEDs	Chairman	To note	Verbal
	CGo.7.21.6	Matters raised with Governors by members, patients and the public	Board Secretary	To note	CGo.7.21.6
	CGo.7.21.7	Chairman's Report	Chairman	To note	CGo.7.21.7
	CGo.7.21.8	Chief Executive's Report	Chief Executive	To note	Verbal
16:05	CGo.7.21.9	Corporate Strategy	Director of Strategy & Integration	To note	CGo.7.21.9
16:50	CGo.7.21.10	Governors Nominations & Remuneration Committee (NRC) Report	Wendy McQuillan, NRC Governor	To note	CGo.7.21.10
	CGo.7.21.11	Governors NRC Terms of Reference	Board Secretary	To approve	CGo.7.21.11
	CGo.7.21.12	Governor induction process	Board Secretary	To approve	CGo.7.21.12
	CGo.7.21.13	AGM/AMM update	Board Secretary	To approve	CGo.7.21.13
	CGo.7.21.14	Draft membership plan - update	Board Secretary	To note	Verbal
	CGo.7.21.15	Constitution Amendments	Board Secretary	To approve	CGo.7.21.15
17:25	CGo.7.21.16	Reports from the Board: <ul style="list-style-type: none"> <li>• Regulation &amp; Assurance Committee</li> <li>• Audit Committee</li> <li>• Charitable Funds Committee</li> </ul>	Committee Chairs	To note	CGo.7.21.16
	CGo.7.21.17	Any Other Business	Chairman	To note	Verbal
	CGo.7.21.18	Review of meeting	Chairman	For discussion	Verbal
	CGo.7.21.19	Date and time of next meeting: Thursday 21 October 2021, 3.30pm to 5.30pm	Chairman	To note	Verbal
17:30	CGo.7.21.20	Resolution to move into closed session	Chairman	For decision	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 July 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 July 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](mailto:corporate.governance@bthft.nhs.uk)