

(Open) Council Of Governors Meeting Agenda

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

- *Stephanie Hattersley, Shadow NED observing*
- *Time 15:30- Nick Rayner and Phil Hewitson, Deloitte for agenda item CGo.10.21.9*

Time	No.	Agenda Item	Lead	Outcome To approve To note For decision For discussion	Papers attached
15:30	CGo.10.21.1	Apologies for Absence	Chairman	To note	Verbal
	CGo.10.21.2	Declarations of Interest	Chairman	To note	CGo.10.21.2
	CGo.10.21.3	Minutes of the Meeting held on 15 July 2021	Chairman	For approval	CGo.10.21.3
	CGo.10.21.4	Matters Arising	Chairman	To note	Verbal
15:35	CGo.10.21.5	Summary from pre-meeting with NEDs	Chairman	To note	Verbal
	CGo.10.21.6	Matters raised with Governors by members, patients and the public	Board Secretary	To note	Verbal
	CGo.10.21.7	Chairman's Report	Chairman	To note	CGo.10.21.7
	CGo.10.21.8	Chief Executive's Report	Chief Executive	To note	Verbal
	CGo.10.21.9	External Auditor report on Annual Report and Accounts	Deloitte	To note	CGo.10.21.9
	CGo.10.21.10	Corporate Strategy	Director of Strategy & Integration	To note	Presentation
	CGo.10.21.11	Update on Integrated Care System and Place Developments	Director of Strategy and Integration	To note	CGo.10.21.11
	CGo.10.21.12	Draft of Membership Plan	Board Secretary	For decision	CGo.10.21.12
	CGo.10.21.13	Council of Governors Engagement Policy	Board Secretary	To approve	CGo.10.21.13
	CGo.10.21.14	Governors Nominations & Remuneration Committee (NRC) Report	Wendy McQuillan, NRC Governor	To note	CGo.10.21.14
	CGo.10.21.15	Report on the NED Appraisal Process	Chairman	For decision	CGo.10.21.15
17.20	CGo.10.21.16	Reports from the Board: <ul style="list-style-type: none"> • Regulation and Assurance Committee • Audit Committee • Charitable Funds Committee • Academies 	Committee Chairs	To note	CGo.10.21.16
	CGo.10.21.17	Any Other Business	Chairman	To note	Verbal
	CGo.10.21.18	Review of meeting	Chairman	For discussion	Verbal
	CGo.10.21.19	Date and time of next meeting: Thursday 27 January 2022, 3.30pm to 5.30pm	Chairman	To note	Verbal
17.30	CGo.10.21.20	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 shortly after the meeting. 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 the Tuesday prior to the meeting 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