

## (Open) Council Of Governors Meeting Agenda

<b>Date</b>	Thursday 28 April 2022	<b>Time</b>	15:30 - 17:10
<b>Venue</b>	Via MS Teams	<b>Chair</b>	Dr Maxwell Mclean, Chairman

Time	No.	Agenda Item	Lead	Outcome To approve To note For decision For discussion	Papers attached
15:30	CGo.4.22.1	Apologies for Absence: Anne Forster, Partner Governor	Chairman	To note	Verbal
	CGo.4.22.2	Declarations of Interest	Chairman	To note	CGo.4.22.2
	CGo.4.22.3	Minutes of the Meeting held 27 January 2022	Chairman	For approval	CGo.4.22.3
	CGo.4.22.4	Matters Arising	Chairman	To note	Verbal
15.35	CGo.4.22.5	Summary from pre-meeting with NEDs	Chairman	To note	Verbal
	CGo.4.22.6	Matters raised with Governors by members, patients and the public	Board Secretary	To note	Verbal
15.40	CGo.4.22.7	Chairman's Report	Chairman	To note	CGo.4.22.7
	CGo.4.22.8	CEO Update	Chief Executive	To note	Verbal
	CGo.4.22.9	Inpatient Survey	Chief Nurse	To note	presentation
16.20	CGo.4.22.10	Governors Annual Evaluation / Skills Knowledge and Development Audit	Board Secretary	For decision	CGo.4.22.10
16.30	CGo.4.22.11	Annual Members Meeting/AGM 2022	Head of Corporate Governance	For decision	CGo.4.22.11
	CGo.4.22.12	Report on the Chair Appraisal Process 2021	Senior Independent Director	For decision	CGo.4.22.12
16.40	CGo.4.22.13	Governors Nominations & Remuneration Committee (NRC) Report	Wendy McQuillan, NRC Governor	To note	CGo.4.22.13
	CGo.4.22.14	Chair and NED Appraisal Processes 2022	Board Secretary	For approval	CGo.4.22.14
16.50	CGo.4.22.15	Council of Governors Terms of Reference Review	Board Secretary	For approval	CGo.4.22.15
	CGo.4.22.16	Council of Governors Standing Orders Review	Board Secretary	For approval	CGo.4.22.16
	CGo.4.22.17	Governor Annual Work Plan Review	Board Secretary	For approval	CGo.4.22.17
17.00	CGo.4.22.18	Reports from the Board: <ul style="list-style-type: none"> <li>• Academies</li> <li>• Audit Committee</li> </ul>	Committee Chairs	To note	CGo.4.22.18
	CGo.4.22.19	Any Other Business	Chairman	To note	Verbal
	CGo.4.22.20	Review of meeting	Chairman	For discussion	Verbal
	CGo.4.22.21	Date and time of next meeting: Thursday 21 July 2022, 3.30pm to 5.30pm	Chairman	To note	Verbal
17.10	CGo.4.22.22	Resolution to move into closed session	Chairman	For decision	Verbal



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](mailto:corporate.governance@bthft.nhs.uk)