

(Open) Council Of Governors Meeting Agenda

Date	Thursday 21 July 2022	Time	15.30 – 18.00
Venue	Indus Hall, Kala Sangam Arts Centre, St Peter's House, 1 Foster Square, Bradford, BD1 4TY.	Chair	Dr Maxwell Mclean, Chairman

ime	No.	Agenda Item	Lead	Outcome To approve To note For decision For discussion	Papers attached
15:30	CGo.7.22.1	Apologies for Absence <ul style="list-style-type: none"> • Adrian Cresswell, public governor • Kathryn Simons-Porter, public governor 	Chairman	To note	Verbal
	CGo.7.22.2	Declarations of Interest	Chairman	To note	CGo.7.22.2
	CGo.7.22.3	Minutes of the Meeting held 28 April 2022	Chairman	For approval	CGo.7.22.3
	CGo.7.22.4	Matters Arising	Chairman	To note	Verbal
	CGo.7.22.5	Summary from pre-meeting with NEDs	Chairman	To note	Verbal
	CGo.7.22.6	Matters raised with Governors by members, patients and the public	Board Secretary	To note	CGo.7.22.6
	CGo.7.22.7	Chairman's Report	Chairman	To note	CGo.7.22.7
	CGo.7.22.8	CEO Update	Chief Executive	To note	Verbal
	CGo.7.22.9	Governors Statutory Duties in light of emerging Health & Care partnerships	Board Secretary	For discussion	CGo.7.22.9
	CGo.7.22.10	Action Plan relating to Governors' Annual Evaluation	Board Secretary	To note	CGo.7.22.10
	CGo.7.22.11	Annual Members Meeting/AGM 2022	Board Secretary	For approval	CGo.7.22.11
	CGo.7.22.12	Governors Nominations & Remuneration Committee (NRC) Report	NRC Governor	To note	CGo.7.22.12
	CGo.7.22.13	Confirmation of NED Reappointments (Julie Lawreniuk and Mohammed Hussain)	Board Secretary	To note	CGo.7.22.13
	CGo.7.22.14	Report on the outcomes of the Chairmans' Appraisal 2022	Senior Independent Director	For decision	CGo.7.22.14
	CGo.7.22.15	Annual Review: Process for the appointment of a Chair / Non-Executive Director / Associate Non-Executive Director	Board Secretary	For approval	CGo.7.22.15
	CGo.7.22.16	NRC Terms of Reference Review	Board Secretary	For approval	CGo.7.22.16
	CGo.7.22.17	Appointment of the Lead Governor of the Council of Governors	Board Secretary	To note	CGo.7.22.17
	CGo.7.22.18	Governors Code of Conduct Review	Board Secretary	For approval	CGo.7.22.18

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	CGo.7.22.19	Annual review of the BTHFT Constitution	Board Secretary	For approval	CGo.7.22.19
	CGo.7.22.20	Reports from the Board <ul style="list-style-type: none"> Audit Committee Chair Report Academy Chair Reports 	Committee Chairs	For discussion	CGo.7.22.20
17:50	CGo.7.22.21	Any Other Business	Chairman	To note	Verbal
	CGo.7.22.22	Review of Meeting	Chairman	For discussion	Verbal
	CGo.7.22.23	Date and time of next meeting: Thursday 20 October 2022, 3.30pm to 5.30pm	Chairman	To note	Verbal

The agenda and papers are available on our website [here](#). If a Foundation Trust member, or member of the public, wishes to attend the meeting please book by phone to 01274 364794 or by email to corporate.governance@bthft.nhs.uk. 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