

(Open) Council Of Governors Meeting Agenda

Date	Thursday 20 October 2022	Time	15.30 – 17.30
Venue	Virtual	Chair	Dr Maxwell Mclean, Chairman

16:15-16:45 - Helen Rushworth, Healthwatch for agenda item CGo.10.22.9
 16:45-16:55 - Nick Rayner, Deloitte (External Audit) for agenda item CGo.10.22.10
 Aki Matsumura, Trainee Knowledge and Resource Librarian observing
 Ruth Dunlop, NED insight placement observing

ime	No.	Agenda Item	Lead	Outcome To approve To note For decision For discussion	Papers attached
15:30	CGo.10.22.1	Apologies for Absence: Ruth Wood, Staff Governor	Chairman	To note	Verbal
	CGo.10.22.2	Declarations of Interest	Chairman	To note	CGo.10.22.2
	CGo.10.22.3	Minutes of the Meeting held 21 July 2022	Chairman	For approval	CGo.10.22.3
	CGo.10.22.4	Matters Arising	Chairman	To note	Verbal
15:40	CGo.10.22.5	Summary from pre-meeting with NEDs	Chairman	To note	Verbal
	CGo.10.22.6	Matters raised with Governors by members, patients and the public	Board Secretary	To note	Verbal
	CGo.10.22.7	Chairman's Report	Chairman	To note	CGo.10.22.7
	CGo.10.22.8	CEO Update	Chief Executive	To note	Verbal
16.15	CGo.10.22.9	Bradford District & Craven Citizens' Panel	Helen Rushworth Healthwatch	To note	CGo.10.22.9
16.45	CGo.10.22.10	External Auditor Report (Annual Report and Accounts)	External Audit	To note	CGo.10.22.10
	CGo.10.22.11	Delivery of FT Membership Plan	Board Secretary	To note	CGo.10.22.11
	CGo.10.22.12	Governors Nominations & Remuneration Committee (NRC) Report	NRC Governor	To note	CGo.10.22.12
	CGo.10.22.13	Outcome of the NED Appraisals Process	Chairman	For decision	CGo.10.22.13
17:20	CGo.10.22.14	Reports from the Board • Audit Committee Chair Report • Academy Chair Reports	Committee Chairs	To note	CGo.10.22.14
	CGo.10.22.15	Any Other Business	Chairman	To note	Verbal
	CGo.10.22.16	Review of meeting	Chairman	For discussion	Verbal
	CGo.10.22.17	Date and time of next meeting: Thursday 26 January 2023, 3.30pm to 5.30pm	Chairman	To note	Verbal
	CGo.10.22.18	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