

## (Open) Council Of Governors Meeting Agenda

<b>Date</b>	Thursday 26 January 2023	<b>Time</b>	15.30 – 17.30
<b>Venue</b>	Carlisle Hall, Carlisle Business Centre	<b>Chair</b>	Dr Maxwell Mclean, Chairman

15.40 to 16.10 - Helen Rushworth, Healthwatch for agenda item CGo.1.23.5 Bradford District & Craven Citizens' Forum

Time	No.	Agenda Item	Lead	Outcome To approve To note For decision For discussion	Papers attached
15:30	CGo.1.23.1	Apologies for Absence <ul style="list-style-type: none"> <li>Khalid Choudhry – Public Governor</li> <li>Heather Jacklin – Public Governor</li> </ul>	Chairman	To note	Verbal
	CGo.1.23.2	Declarations of Interest	Chairman	To note	CGo.1.23.2
	CGo.1.23.3	Minutes of the Meeting held 20 October 2022	Chairman	For approval	CGo.1.23.3
	CGo.1.23.4	Matters Arising	Chairman	To note	Verbal
15:40	CGo.1.23.5	Bradford District & Craven Citizens' Forum	Helen Rushworth Healthwatch	To note	Presentation
16:10	CGo.1.23.6	Summary from pre-meeting with NEDs	Chairman	To note	Verbal
16:30	CGo.1.23.7	Matters raised with Governors by members, patients and the public	Board Secretary	To note	CGo.1.23.7
16:35	CGo.1.23.8	Chairman's Report	Chairman	To note	CGo.1.23.8
16:45	CGo.1.23.9	CEO Update	Chief Executive	To note	CGo.1.23.9
17:05	CGo.1.23.10	Priorities and Operational Planning Guidance for 2023/24	Director of Finance / Chief Operating Officer	To note	Presentation
17:15	CGo.1.23.11	Annual Council of Governors Effectiveness / Skills and Knowledge Audit	Board Secretary	For decision	CGo.1.23.11
17:20	CGo.1.23.12	Reports from the Board <ul style="list-style-type: none"> <li>Audit Committee Chair Report</li> <li>Academy Chair Reports</li> <li>Charitable Funds Committee Report</li> </ul>	Committee Chairs	To note	CGo.1.23.12
	CGo.1.23.13	Any Other Business	Chairman	To note	Verbal
	CGo.1.23.14	Review of meeting	Chairman	For discussion	Verbal
	CGo.1.23.15	Date and time of next meetings: <ul style="list-style-type: none"> <li>Thursday 27 April 2023, 3.30pm to 5.30pm (MS teams)</li> <li>Thursday 20 July 2023, 3.30pm to 5.30pm (Carlisle Business Centre)</li> <li>Thursday 19 October 2023, 3.30pm to 5.30pm (MS teams)</li> </ul>	Chairman	To note	Verbal
17:30		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](mailto:corporate.governance@bthft.nhs.uk)