

Council Of Governors Meeting Agenda

Date	Thursday 18 July 2019	Time	3.30pm – 5.15pm
Venue	Conference Room, Field House, BRI	Chair	Dr Maxwell Mclean, Chairman

Time	No.	Agenda Item	Lead	Outcome To approve To note For decision	Papers attached
3.30	CGo.7.19.1	Apologies for Absence	Chairperson		Verbal
	CGo.7.19.2	Declarations of Interest	Chairperson	To note	Verbal
	CGo.7.19.3	Minutes of the Meeting held on 17 May 2019	Chairperson	To approve	CGo.7.18.3
	CGo.7.19.4	Matters Arising	Chairperson	To note	Verbal
3.35	CGo.7.19.5	2018/19 External Audit: Report to the Council of Governors	Nick Rayner, Deloitte LLP	To note	CGo.7.19.5
3.35	CGo.7.19.6	Chairman's Report	Chairperson	To note	CGo.7.19.6
	CGo.7.19.7	Appointment of the External Auditor	Director of Governance and Corporate Affairs	For decision	CGo.7.19.7
	CGo.7.19.8	Non Executive Director Appointments	David Wilmshurst, Governor, NRC	To note	CGo.7.19.8
3.45	CGo.7.19.9	Appointment of the Chief Executive	Chairperson	To note	CGo.7.19.9
	CGo.7.19.10	Nominations and Remuneration Committee (NRC) Report	NRC Governor	For approval	CGo.7.19.10
3.50	CGo.7.19.11	Acting Chief Executive's Report	Chief Executive	To note	CGo.7.19.11
4.45	CGo.7.19.12	Inpatient Survey	Chief Nurse	To note	Presentation
5.05	CGo.7.19.13	Reports from the Committee Chairs' - Quality - Finance and Performance - Workforce - Partnerships - Audit and Assurance	Committee Chairs	To note	CGo.7.19.13
	CGo.7.19.14	Any Other Business	Chairman		Verbal
	CGo.7.19.15	Date and time of next meeting: Thursday 17 October 2019, 3.30pm to 5.30pm Conference Room, Field House, BRI	Chairman		Verbal

Time	No.	Agenda Item	Lead	Outcome To approve To note For decision	Papers attached
5.15	CGo.7.19.16	Resolution to move into closed session	Chairman	To discuss and approve	Verbal

Council of Governors Meetings are open to the public. 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 17 July 2019 either in writing to the Head of Corporate Governance, Trust Headquarters, Chestnut House, Bradford Royal Infirmary, Duckworth Lane, Bradford, BD9 6RJ or, by phone on 01274 382993 or, by email to jacqui.maurice@bthft.nhs.uk