

(Open) Council Of Governors Meeting Agenda

Date	Thursday 20 July 2023	Time	15.30 – 17.30
Venue	The McCall Suite, Bradford City Football Ground, Valley Parade, Bradford, BD8 7DY	Chair	Dr Maxwell Mclean, Chairman

Time	No.	Agenda Item	Lead	Outcome For approval For assurance For information	Papers attached
15:30	CGo.7.23.1	Apologies for Absence <ul style="list-style-type: none"> Professor Alastair Goldman, Partner Governor Professor Mel Pickup, Chief Executive Officer 	Chairman	For information	Verbal
	CGo.7.23.2	Declarations of Interest	Chairman	For information	CGo.7.23.2
	CGo.7.23.3	Minutes of the Meeting held 27 April 2023	Chairman	For approval	CGo.7.23.3
	CGo.7.23.4	Matters Arising	Chairman	For information	Verbal
15:40	CGo.7.23.5	Summary from pre-meeting with NEDs	Chairman	For information	Verbal
	CGo.7.23.6	Matters raised with Governors by members, patients and the public	Board Secretary	For information	CGo.7.23.6
	CGo.7.23.7	Chairman's Report	Chairman	For information	CGo.7.23.7
	CGo.7.23.8	CEO Update	Chief Executive	For assurance	CGo.7.23.8
	CGo.7.23.9	Changes to CQC inspection regime	Chief Nurse	For information	CGo.7.23.9
16:50	CGo.7.23.10	Membership Plan	Board Secretary	For information	CGo.7.23.10
	CGo.7.23.11	Annual General Meeting/Annual Members Meeting proposal	Board Secretary	For approval	CGo.7.23.11
	CGo.7.23.12	Governor Code of Conduct – Annual Review	Board Secretary	For approval	CGo.7.23.12
	CGo.7.23.13	Governors Nominations & Remuneration Committee (NRC) Report	NRC Governor	For assurance	CGo.7.23.13
	CGo.7.23.14	Chair/NED/Associate NED appointment process (annual review)	Board Secretary	For approval	CGo.7.23.14
	CGo.7.23.15	NRC Terms of Reference Review	Board Secretary	For approval	CGo.7.23.15
	CGo.7.23.16	Constitution Review	Board Secretary	For approval	CGo.7.23.16
17:20	CGo.7.23.17	Reports from the Board <ul style="list-style-type: none"> Academy Chair Reports Charitable Funds Committee Chair Report 	Committee Chairs	For information	CGo.7.23.17
	CGo.7.23.18	Any Other Business	Chairman	For information	Verbal
	CGo.7.23.19	Review of meeting	Chairman	For assurance	Verbal
	CGo.7.23.20	Date and time of next meetings: Thursday 9 November 2023, 3.30pm to 5.30pm (MS teams)	Chairman	For information	Verbal
	CGo.7.23.21	Resolution to move into closed session	Chairman	For approval	Verbal