

(Open) Council of Governors Meeting Agenda

Date	Tuesday, 6 February 2024	Time	15:30 – 16:35
Venue	Carlisle Business Centre, 60 Carlisle Rd, Manningham, Bradford BD8 8BD	Chair	Helen Hirst, Interim Chair

Time	No.	Agenda Item	Lead	Outcome For approval For assurance For information For discussion	Papers attached
15:30	CGo.2.24.1	Apologies for absence <ul style="list-style-type: none"> David Wilmshurst, Public Governor Khalid Choudhry, Public Governor 	Interim Chair	For information	Verbal
	CGo.2.24.2	Declarations of interest	Interim Chair	For discussion	CGo.2.24.2
	CGo.2.24.3	Minutes of the meeting held 9 November 2023	Interim Chair	For approval	CGo.2.24.3
	CGo.2.24.4	Matters arising	Interim Chair	For discussion	Verbal
15:35	CGo.2.24.5	Summary from pre-meeting with NEDs	Interim Chair	For discussion	Verbal
	CGo.2.24.6	Matters raised with Governors by members, patients and the public	Board Secretary	For discussion	Verbal
15:55	CGo.2.24.7	Interim Chair's report	Interim Chair	For discussion	CGo.2.24.7
	CGo.2.24.8	Chief Executive's report	Chief Executive	For discussion	CGo.2.24.8
16:15	CGo.2.24.9	Operational planning	Chief Executive	For discussion	Verbal
16:20	CGo.2.24.10	Membership Plan update	Head of Corporate Governance	For discussion	CGo.2.24.10
	CGo.2.24.11	Annual effectiveness/skills & knowledge audit	Board Secretary	For discussion	CGo.2.24.11
	CGo.2.24.12	Governors Nominations & Remuneration Committee (NRC) report	NRC Governor	For discussion	CGo.2.24.12
	CGo.2.24.13	Constitution amendment	Board Secretary	For approval	CGo.2.24.13
16:30	CGo.2.24.14	Reports from the Board <ul style="list-style-type: none"> Audit Committee Chair report Academy Chair reports Charitable Funds Committee Chair report 	Committee Chairs	For information	CGo.2.24.14
	CGo.2.24.15	Any other business	Interim Chair	For discussion	Verbal
	CGo.2.24.16	Review of meeting	Interim Chair	For discussion	Verbal
	CGo.2.24.17	Date and time of next meeting: <ul style="list-style-type: none"> 25 April 2024 – 3.30pm 	Interim Chair	For information	Verbal
	CGo.2.24.18	Resolution to move into closed session	Interim Chair	For approval	Verbal

The agenda and papers are available on our website. 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 Monday 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