

## (Open) Council of Governors Meeting Agenda

<b>Date</b>	Thursday 9 November 2023	<b>Time</b>	15.30 – 17.30
<b>Venue</b>	MS teams virtual meeting	<b>Chair</b>	Helen Hirst, Interim Chair

In attendance for the following items:

- 16:30-16:55 - CGo.11.23.10 - Bradford Hospitals Charity Update - Sharon Milner, Charity Director, Bradford Hospitals' Charity
- 17:05-17:20 - CGo.11.23.13 - External Auditor Report - Nick Raynor/Paul Hewitson, External Auditor

Time	No.	Agenda Item	Lead	Outcome For approval For assurance For information	Papers attached
15:30	CGo.11.23.1	Apologies for Absence	Interim Chair	For information	Verbal
	CGo.11.23.2	Declarations of Interest	Interim Chair	For information	CGo.11.23.2
	CGo.11.23.3	Minutes of the meeting held 20 July 2023	Interim Chair	For approval	CGo.11.23.3
	CGo.11.23.4	Matters Arising	Interim Chair	For information	Verbal
15:35	CGo.11.23.5	Summary from pre-meeting with NEDs	Interim Chair	For information	Verbal
	CGo.11.23.6	Matters raised with Governors by members, patients and the public	Board Secretary	For information	Verbal
15.55	CGo.11.23.7	Deputy Chair's report	Deputy Chair of the Board	For information	CGo.11.23.7
	CGo.11.23.8	Chief Executive's Report	Chief Executive	For information	CGo.11.23.8
16.15	CGo.11.23.9	Disciplinary policy briefing	Interim Director of HR	For information	CGo.11.23.9
16.30	CGo.11.23.10	Bradford Hospitals Charity update	Charity Director	For information	Presentation
16.55	CGo.11.23.11	Governors Nominations & Remuneration Committee (NRC) report	NRC Governor	For information	CGo.11.23.11
17.05	CGo.11.23.12	External auditor report	External Auditor (Deloitte)	For information	CGo.11.23.12
17:20	CGo.11.23.13	Reports from the Board <ul style="list-style-type: none"> <li>Audit Committee Chair Report</li> <li>Academy Chair Reports</li> </ul>	Committee Chairs	For information	CGo.11.23.13
17.25	CGo.11.23.14	Any other business	Interim Chair	For information	Verbal
	CGo.11.23.15	Review of meeting	Interim Chair	For information	Verbal
	CGo.11.23.16	Date and time of next meeting: <ul style="list-style-type: none"> <li>24 January 2024 – 3.30-5.30pm</li> </ul>	Interim Chair	For information	Verbal
	CGo.11.23.17	Resolution to move into closed session	Interim Chair	For decision	Verbal

This meeting of the Council of Governors will take place virtually. The agenda and papers are available on our website and a recording of the meeting will be made available shortly after the meeting on our Trust 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 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)