

MEETING: FULL COUNCIL OF GOVERNORS AGENDA

Date: Tuesday 10th May 2022

Time: 17:30 – 20:00

Venue: Lecture Theatre 2, King's Mill Hospital

	Time	Item	Status (Do not use NOTE)	Paper
1.	17:30	Apologies for Absence <i>Quoracy Check (50% of public Governors present)</i>	Agree	Verbal
2.	17:30	Declarations of Interest To declare any pecuniary or non-pecuniary interest <i>Check – Attendees to declare any potential conflict or items listed on the agenda to Head of Corporate Affairs & Company Secretary on receipt of agenda, prior to the meeting.</i>	Declaration	Verbal
3.	17:30	Minutes of the meetings held on: <ul style="list-style-type: none"> • 8th February 2022 (Full CoG) • 14th March 2022 (EO CoG) • 4th April 2022 (EO CoG) <i>To be agreed as an accurate record</i>	Agree Agree Agree	Enclosure 3.1 Enclosure 3.2 Enclosure 3.3
4.	17:35	Matters Arising/Action Log	Approve	Enclosure 4
5.	17:40	Patient Story – A Final Wish Francesca Di Furia, Ward Leader	Assurance	Presentation
6.	18:00	Chair's Report Claire Ward – Chair	Assurance	Enclosure 6
7.	18:10	Chief Executive's Report Dave Selwyn – Medical Director	Assurance	Enclosure 7
8.	18:30	Lead Governor Report Sue Holmes - Lead Governor	Assurance	Enclosure 8
9.	18:35	Quality Priorities Kate Wright - Associate Chief AHP and Carl Miller – Deputy Chief Nurse and Associate Director of AHPs	Assurance	Presentation
10.	18:50	Staff Survey Dave Selwyn – Medical Director	Assurance	Enclosure 10
11.	19:05	Strategic Risks – Board Assurance Framework (BAF) Dave Selwyn – Medical Director	Assurance	Enclosure 11
12.	19:15	Fit and Proper Person Annual Report Shirley Higginbotham – Director of Corporate Affairs	Assurance	Enclosure 12

	Time	Item	Status (Do not use NOTE)	Paper
13.	19:20	Governor Elections Shirley Higginbotham – Director of Corporate Affairs	Assurance	Verbal
14.	19:25	Report from Board Sub-Committees <ul style="list-style-type: none"> • Audit & Assurance Committee Graham Ward – Non-Executive Director Ian Holden – Governor Observer (Apologies) John Wood – Governor Observer (Apologies) • Quality Committee Barbara Brady – Non-Executive Director Philip Marsh – Governor Observer (Present) Sue Holmes – Governor Observer (Present) • Finance Committee Andrew Rose-Britton – Non-Executive Director Kevin Stewart – Governor Observer (Apologies) • People, Culture and Improvement Committee Manjeet Gill – Non-Executive Director Jacqueline Lee – Governor Observer (Apologies) Roz Norman – Governor Observer (Apologies) • Charitable Funds Committee Steve Banks – Non-Executive Director Ann Mackie – Governor Observer (DNA) 	Assurance Assurance Assurance Assurance Assurance	Enclosure 14.1 Enclosure 14.2 Enclosure 14.3 Enclosure 14.4 Enclosure 14.5
15.	19:45	Council of Governors Matters/Statutory Duties <ul style="list-style-type: none"> • Chair’s Appraisal Outcome and Objectives Barbara Brady - NED and Senior Independent Director 	Assurance	Enclosure 15.1
16.	19:50	Questions from Members of Public Claire Ward – Chair	Consider	Verbal
17.	19:55	Escalations to the Board of Directors Claire Ward – Chair	Agree	Verbal
18.	20:00	Any Other Business <i>(items to be notified to the Director of Corporate Affairs 3 clear working days before the meeting)</i>		
19.		Date & Time of Next Meeting Date: Tuesday 9 th August 2022 Time: 5:30pm – 8:00pm Venue: Lecture Theatre 2, King’s Mill Hospital		