

MEETING: FULL COUNCIL OF GOVERNORS AGENDA

Date: Tuesday 9th May 2023

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 meeting held on 21st February 2023 <i>To be agreed as an accurate record</i>	Agree	Enclosure 3
4.	17:35	Matters Arising/Action Log	Approve	Enclosure 4
5.	17:35	Patient Story – Street Health Outreach Changed my Life Laura Davison, Specialist Nurse - Street Health and Roxanne Godfrey, Specialist Nurse - Street Health	Assurance	Presentation
6.	17:55	Chair's Report Claire Ward, Chair	Assurance	Enclosure 6
		<ul style="list-style-type: none"> Board of Directors Quadrant Report Claire Ward, Chair 	Assurance	Enclosure 6.1
7.	18:00	Chief Executive's Report Paul Robinson, Chief Executive	Assurance	Enclosure 7
		<ul style="list-style-type: none"> Staff Survey Paul Robinson, Chief Executive 	Assurance	Enclosure 7.1
8.	18:20	Lead Governor Report Sue Holmes, Lead Governor	Assurance	Enclosure 8
9.	18:25	15 Steps Feedback Sally Whittlestone, Corporate Matron	Assurance	Enclosure 9
10.	18:35	Quality Priorities Kate Wright, Associate Chief AHP and Carl Miller, Director of AHPs	Assurance	Enclosure 10
11.	18:45	Estates Update Ben Widdowson, Associate Director of Estates and Facilities	Assurance	Enclosure 11

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12.	18:55	Improvement Faculty Jim Millns, Associate Director of Transformation	Assurance	Enclosure 12
13.	19:10	Fit and Proper Person Annual Report Shirley Higginbotham, Director of Corporate Affairs	Assurance	Enclosure 13
14.	19:20	Report from Board Sub-Committees <ul style="list-style-type: none"> • Audit & Assurance Committee Graham Ward – Non-Executive Director Ian Holden – Governor Observer (Present) Michael Longdon – Governor Observer (DNA) • Quality Committee Barbara Brady – Non-Executive Director Justin Wyatt – Governor Observer (Apologies) Ruth Scott – Governor Observer (Apologies) • Finance Committee Andrew Rose-Britton – Non-Executive Director John Wood – Governor Observer (DNA) • People, Culture and Improvement Committee Manjeet Gill – Non-Executive Director Sue Holmes – Governor Observer (Present) • Charitable Funds Committee Stave Banks – Non-Executive Director Ann Mackie – Governor Observer (DNA) Liz Barrett – Governor Observer (Present) 	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"> • Membership and Engagement Group Sue Holmes – Lead Governor • Report of the Remuneration Committee Sue Holmes – Lead Governor <ul style="list-style-type: none"> ○ Chair's Appraisal Barbara Brady - NED and Senior Independent Director and Sue Holmes – Lead Governor 	Assurance Approve	Enclosure 15.1 Enclosure 15.2
16.	19:55	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		

	Time	Item	Status <small>(Do not use NOTE)</small>	Paper
		Date: Tuesday 8 th August 2023 Time: 5:30pm – 8:00pm Venue: Lecture Theatre 2, King's Mill Hospital		