

MEETING OF THE COUNCIL OF GOVERNORS

Wednesday, 6 February 2019, Old Library, Merley House, Merley,
Wimborne BH21 3AA

3.45 – 7.00pm

[Refreshments will be available from 3.15pm].

AGENDA

	Item	Lead	Time
1	Constituency Time To discuss matters of interest and concern and to identify questions to be raised with Board Directors during the meeting and at the Board meeting in March.	Jan Owens	3.45 - 4.15
2	Discussion with the Chief Executive – Vision and Ambition for the Trust	Eugine Yafele	4.15 - 4.45
3	Welcome and apologies	Andy Willis	4.45 - 4.50
4	Minutes from the meeting held on 13 December 2018 (Attached) To approve the minutes.	Andy Willis	4.50 – 4.55
5	Matters Arising (Attached) To note progress.	Andy Willis	4.55 – 5.00
6	Briefing Reports To receive updates from: (a) Chair (b) Lead Governor (c) Chief Executive	Andy Willis Jan Owens Eugine Yafele	5.00 - 5.20
Break			
Strategy			
7	Presentation - Trust Strategy To agree how the Council will contribute and shape the development of the Trust Strategy.	Nicola Plumb	5.30 - 6.00

Discharging Statutory Duties and Holding to Account			
8	Report from the Constitutional Review Group:16 January 2019 To agree the recommendations from the Group.	Jan Owens	6.00 – 6.10
9	Regulatory Dashboard (Attached) To review the dashboard.	Andy Willis	6.10 – 6.20
10	Selection of local indicator for audit To select a quality indicator for audit.	Dawn Dawson	6.20 - 6.30
11	Report of the Membership Committee:14 January To note the discussions held and agree the recommendations from the meeting in January.	Jan Owens	6.30 - 6.45
Other items			
12	Development Day actions To agree the action plan.	Alison Fisher	6.45 - 6.55
13	Questions on the Information Pack (Attached)	Andy Willis	6.55 - 7.00
14	Dates of Future Meetings <ul style="list-style-type: none"> • 8 May 2019 - Merley House Wimborne • 10 July 2019 - Crown Hotel Blandford • 16 October 2019 -TBC • 11 December 2019 - Merley House Wimborne 	Andy Willis	7.00