

MEETING OF THE COUNCIL OF GOVERNORS
Wednesday 7 February 2018, Old Library, Merley House, Merley,
Wimborne BH21 3AA

4.30pm– 7.00pm

The meeting will be preceded by Constituency time, commencing at 3.45pm. This will involve a discussion with the NEDs

[Refreshments will be available from 3.15pm].

AGENDA

	Item	Lead	Time
1	Welcome and Apologies	Andy Willis	4.30 – 4.35
2	Minutes from the meeting held on 14 December 2017 (Attached)	Andy Willis	4.35 – 4.40
3	Matters Arising (Attached)	Andy Willis	4.40 – 4.45
Discharging Statutory Duties			
4	Quality Account and Report 2017/18: Selection of a Quality Indicator for External Audit (Attached) To select an indicator for review by External Audit.	Fiona Haughey	4.45 – 4.55
Service Profile			
5	Developing Hubs in Dorset (a) What is a Hub and How Does it Work – The Weymouth Experience; (b) Table Discussions – What does the Council consider to be the key factors which underpin successful hub working?	Helen Persey / Riaz Dharamshi Eugine Yafele	4.55 – 5.40
Holding to Account			
6	Council of Governors Regulatory Dashboard (Attached) To review the dashboard	Andy Willis	5.40 – 5.45

