

## MEETING OF THE COUNCIL OF GOVERNORS

Wednesday 11 July 2018, the Crown Hotel, West Street, Blandford Forum,  
DT11 7AJ

3.45 –6.45pm

### 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 in July.	Jan Owens	3.45 - 4.15
2	Discussion with a Non-Executive Director-Nick Yeo, Senior Independent Director	Jan Owens	4.15 - 4.45
3	Welcome and apologies	Andy Willis	4.45 - 4.50
4	Minutes from the meeting held on 9 May 2018 (Attached)  To approve the minutes.	Andy Willis	4.50 - 4.55
5	Matters Arising (Attached)  To note	Andy Willis	4.55 - 5.00
6	Briefing Reports  To receive updates from  (a) Chair (b) Lead Governor (Attached) (c) Chief Executive	Andy Willis Jan Owens Ron Shields	5.00 - 5.20
<b>Service Profile</b>			
7	Mental Health and Learning Disabilities Services  To receive a presentation on long term conditions steps to wellbeing.	Colin Hicks	5.20 - 5.40

<b>Discussion Item</b>			
8	Council Development Day 21 June 2018  To discuss and outcome of the development day and to agree the action plan (to include table discussions).  <i>Refreshments will be available during the discussion time.</i>	Jan Owens/Alison Fisher	5.40 - 6.20
<b>Discharging Statutory Duties and Holding to Account</b>			
9	Annual report and quality account a) To formally receive the Annual Report and Accounts b) Report from the Auditors on the Quality Account NOTE: <i>subject to the document being laid before Parliament by 11 July. If it is after this date, the document will be emailed to Governors.</i>	Keith Eales  Hazel McAtackney	6.20 - 6.25
10	Council of Governors Regulatory Dashboard (Attached)  To review the dashboard.	Andy Willis	6.25 - 6.30
<b>Reports from Council Committees</b>			
11	Membership Committee: 13 June 2018 (Attached)	Jan Owens	6.30 - 6.40
12	Nominations & Remuneration Committee: 13 June 2018 (Attached)	Andy Willis/Jan Owens	6.40 - 6.45
<b>Other items</b>			
13	Questions on the Information Pack	Andy Willis	-
14	Dates of future meetings <ul style="list-style-type: none"> <li>• 16 October 2018 Merley House, Wimborne</li> <li>• 13 December 2018 Merley House, Wimborne</li> </ul>	Andy Willis	-