

JOINT MEETING BETWEEN THE BOARD OF DIRECTORS AND THE COUNCIL OF GOVERNORS

**Wednesday, 8 May 2019, Old Library, Merley House, Merley,
Wimborne BH21 3AA**

3.00 – 4.30pm

[Tea and Coffee will be available from 2.30pm].

AGENDA

	Item	Lead	Time
1	Trust Strategy 2019-2024 To: <ul style="list-style-type: none"> • Receive a briefing on the outcome of the Governor led public engagement events • Receive a briefing on progress with the development of the Trust strategy • To discuss the further development of the Trust strategy and the views of the Council 	Jan Owens Nicola Plumb Andy Willis/Jan Owens	3.00 – 4.30

[Afternoon tea will be available at 4.30pm].

The meeting of the Council of Governors will commence at 5pm-see below).

MEETING OF THE COUNCIL OF GOVERNORS

5.00 – 7.00pm

AGENDA

	Item	Lead	Time
1	Welcome and apologies	Andy Willis	5.00 - 5.05
2	Minutes from the meeting held on 6 February 2019 (Attached) To approve the minutes.	Andy Willis	5.05 – 5.10
3	Matters Arising (Attached) To note progress.	Andy Willis	5.10 – 5.15
4	Briefing Reports (a) Chair (verbal (b) Lead Governor (attached) (c) Chief Executive (verbal	Andy Willis Jan Owens Eugine Yafele	5.15 - 5.30
Service Presentation			
5	Presentation – Trust Estate Priorities and Challenges	Stephen Welch, Service Director, Estates	5.30 - 6.00
Discharging Statutory Duties and Holding to Account			
6	Regulatory Dashboard (Attached) To review the dashboard.	Andy Willis	6.10 – 6.20

7	Comments on the Quality Account and Report 2018/19 (Verbal) To note that the Council's comments will be drafted by Jan Owens and Stephen Churchill and circulated to all Governors for comment.	Jan Owens	6.20 - 6.25
8	Report of the Nominations and Remuneration Committee: 14 March 2019 (Attached) To note the discussions held and agree the recommendations.	Andy Willis/Jan Owens	6.25 - 6.30
9	Report of the Membership Committee: 20 March 2019 (Attached) To note the discussions held and agree the recommendations.	Jan Owens	6.30 - 6.40
Other items			
10	Development Day (verbal) (a) To note progress with the actions agreed at the November 2018 development day (b) To discuss matters for consideration at the June 2019 development day.	Alison Fisher	6.40 - 6.50
11	NHS Improvement Self-Certification Statements (Attached) To comment on Trust compliance with the statements.	Keith Eales	6.50 - 6.55
12	Questions on the Information Pack (Attached)	Andy Willis	6.55 - 7.00
13	Dates of Future Meetings 10 July 2019 - Crown Hotel Blandford 16 October 2019 – Merley House 11 December 2019 - Merley House	Andy Willis	7.00