

MEETING OF THE COUNCIL OF GOVERNORS

Wednesday, 12 July 2017 in the Conference Room at Kingston Maurward
College, Dorchester DT2 8PY

3.45pm– 7.00pm

[The meeting will be preceded by Constituency time, commencing at
3.45pm. Governors will have the opportunity to identify matters for
discussion at this or future Council meetings.

Refreshments will be available from 3.15pm].

AGENDA

1	Welcome and Apologies	Andy Willis	4.30 – 4.35
2	Minutes: 10 May 2017 (attached)	Andy Willis	4.35 – 4.40
3	Matters Arising (attached)	Andy Willis	4.40 – 4.45
4	Reflections on a Service Visit- Pebble Lodge	Sue Howshall	4.45 – 4.55
Service Profile			
5	The Crisis Service	Eugine Yafele and Scottie Gregory	4.55 – 5.15
Holding to Account and Representing the Membership			
6	Council of Governors Regulatory Dashboard (Attached)	Andy Willis	5.15 – 5.30
7	Update for the Chief Executive (Verbal)	Ron Shields	5.30– 5.45
8	Report from the Chair of the Membership Committee: 29 June 2017 (Attached)	Jan Owens	5.45 – 6.15
9	Discussion with a Board Committee Chair: Appointments & Remuneration Committee [Note: the following reports from Committee Chairs are attached: Quality Governance Committee:18 May 2017 and Audit Committee: 22 May 2017]	Peter Rawlinson	6.15 – 6.30

Other Items			
10	Lead Governor Report (Verbal)	Chris Balfe	6.30 – 6.40
11	Annual Report and Accounts 2017/18-to formally receive the Annual Report and Accounts <i>NOTE: subject to the document being laid before Parliament by 12 July. If it is after this date, the document will be emailed to Governors.</i>	Keith Eales	6.40 – 6.45
12	Governor Attendance Record 2016/17 (Attached)	Keith Eales	6.45 – 6.50
13	Reports from the Nominations & Remuneration Committee (a) 22 June 2017 (attached) (b) 31 May 2017 (attached)	Andy Willis Chris Balfe	6.50 – 7.00
14	Date of Next Meeting Thursday, 17 October 2017		-

Light refreshments will be available at 3.15pm.