

MEETING OF THE COUNCIL OF GOVERNORS

Wednesday, 14 December 2016 at Sentinel House, 4-6 Nuffield Road, Poole,
Dorset, BH17 0RB

3.30 pm for 4.00 pm start – 7.00 pm

AGENDA

1	Welcome and Apologies	Ann Abraham	4.00 – 4.05
2	Minutes (a) Council of Governors: 13 July 2016 (attached) (b) Annual Members' Meeting: 14 September 2016 (attached) (c) Council of Governors: 10 November 2016 (attached)	Ann Abraham	4.05 – 4.10
3	Matters Arising (Attached)	Ann Abraham	4.10 – 4.15
4	Lead Governor's Report (Verbal)	Chris Balfe	4.15 – 4.30
5	Chief Executive's Report (Attached)	Ron Shields	4.30 – 4.45
6	Appointment of a League of Friends Partner Governor (Attached) To consider amending the Constitution to enable a League of Friends to appoint a partner Governor.	Keith Eales	4.45 – 4.50
The Future of Health and Social Care in Dorset			
7	Local Government Reorganisation and Health and Social Care Challenges (Presentation)	Bobbie Dove	4.50 – 5.00
8	An Overview of the CSR Consultation Proposals (Presentation)	Sally O'Donnell	5.00 – 5.20

9	The Acute Care Pathway Review (Presentation)	Eugine Yafele	5.20 – 5.40
10	Governor Discussion To identify areas for the Council to focus on in developing its response to the consultation.	Ann Abraham/Chris Balfe	5.40 – 6.30
Statutory Responsibilities			
11	Membership Recruitment and Engagement Plan (Attached) To consider progress in implementing the recruitment and engagement plan.	Nicola Plumb/Keith Eales	6.30 – 6.35
Holding to Account			
12	Chair's and Committee Chair Report (a) Chair's Report (verbal) (b) Quality Governance Committee: 21 July and 20 October (attached) (c) Audit Committee: 25 July and 24 October (attached) (d) Charitable Funds Committee: 21 September (attached) and 14 December (verbal) (e) Appointments and Remuneration Committee: 26 July, 27 July, 28 September and 25 October (attached) (f) Mental Health Legislation Assurance Committee: 12 September and 11 October (attached)	Ann Abraham Lynne Hunt John McBride Lynne Hunt Peter Rawlinson Sarah Murray	6.35 – 6.45
Other Items			
13	Future Election Cycles (Attached) To consider changing the electoral cycle from whole Council elections every three years to election by thirds.	Keith Eales	6.45 – 6.50

14	Minutes of the Nominations and Remuneration Committee: 19 October and 8 November 2016. (Attached)	Jan Owens/Nick Yeo/ Chris Balfe	6.50 – 7.00
15	Date of Next Meeting Thursday, 9 February at AFC Bournemouth	Ann Abraham	-

Light refreshments will be served at 5.40 – 6.30pm during which time Governor group discussions on the CSR will take place.