

MEETING OF THE COUNCIL OF GOVERNORS
Thursday 14 December 2017, 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 Trust Chair.

[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 meetings held on a) 2 October 2017 (Attached) b) 20 November 2017 (Attached)	Andy Willis	4.35 – 4.40
3	Matters Arising (Attached)	Andy Willis	4.40 – 4.45
Discharging Statutory Duties			
4	Appointment of External Auditors (Attached) To appoint external auditors for the Trust.	Jackie Chai	4.45 – 4.55
Service Profile			
5	Children, Young People and Families Services (Presentation)	Kate Harvey	4.55 – 5.15
Holding to Account			
6	Council of Governors Regulatory Dashboard (Attached) To review the dashboard (as agreed by the Board on 29 November 2017)	Andy Willis	5.15 – 5.25
7	Report from Trust Chair (Verbal)	Andy Willis	5.25 – 5. 30
8	Chief Executive's Report (Verbal)	Ron Shields	5.30 – 5.45

9	(a) Discussion with a Board Committee Chair: Mental Health Legislation Assurance Committee (Verbal)	Sarah Murray	5.45 – 6.00
	(b) Review of the Board Meeting Summary: November 2017 (Attached)	Andy Willis	
Reports from Council Committees			
10	Membership Committee: 15 November 2017 (Attached)	Jan Owens	6.00 – 6.10
11	Nominations and Remuneration Committee: 14 December 2017 (Verbal)	Andy Willis	6.10 – 6.20
Public and Governor Voices			
12	Context for Public and Governor Voices Item at the Council (Verbal)	Jan Owens	6.20 – 6.25
13	Lead Governor Report (Verbal)	Jan Owens	6.25 – 6.35
14	Feedback from Development Day: 16 November 2017 (Verbal) To share views on the day and to agree actions.	Jan Owens	6.35 – 6.45
15	Reflections from a Governor Service Visit: Asperger's Service at Delph Wood on 7 November 2017 (Verbal)	Jack Welch	6.45 – 6.55
16	Governor Attendance To note Governor attendance at the following : a) NHS Providers Conference - 7-8 November 2017 b) Effective Questioning and Challenge course 28 November 2017 c) South West Governors' Exchange Network (SWGEM) 28 November 2017, meeting d) NHS Dorset Clinical Commissioning Group Public Engagement Group	Alison Fisher/ Scottie Gregory Karen Loftus Terry Purnell/ Alison Fisher/ Sue Howshall Scottie Gregory/Jan Owens/Jack Welch	6.55 – 7.00
17	Date of Next Meeting Wednesday, 7 February 2018 , Merley House, Wimborne	Andy Willis	



**Dorset HealthCare
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