

**MEETING OF THE COUNCIL OF GOVERNORS**  
**Wednesday 9 May 2018, 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 30 minute discussion with Non-Executive Directors, John McBride and David Brook and 15 minutes for Governor discussions.

**[Refreshments will be available from 3.15pm].**

**AGENDA**

	<b>Item</b>	<b>Lead</b>	<b>Time</b>
1	Welcome and Apologies	Andy Willis	4.30 – 4.35
2	Minutes from the meeting held on a) 7 February 2018 b) 18 April 2018 (Attached)	Andy Willis	4.35 – 4.40
3	Matters Arising (Attached)	Andy Willis	4.40 – 4.45
4	Election of a Deputy Lead Governor  To report the election of Alison Fisher, Deputy Lead Governor	Andy Willis	4.45 – 4.50
<b>Public and Governor Voices</b>			
5	Lead Governor Report (Verbal)	Jan Owens	4.50 – 4.55
6	Reflections from a Governor Service Visit:  a) Melcombe Hospital - 20 March 2018  b) Weymouth Community Hospital - 14 April 2018  c) Bereavement Team	Phil Redford  Alison Fisher Joy Ford	4.55 – 5.00
7	Governor Course Attendance: Member and Public Engagement training course Wednesday 28 February 2018.	Terry Purnell	5.00 – 5.02

<b>Service Profile</b>			
8	Strategy for Mental Health Services  To receive a presentation on the Strategy for Mental Health Services	Eugine Yafele	5.02- 5.15
<b>Discharging Statutory Duties</b>			
9	Draft Quality Account and Report 2017/18 (Attached)  To agree the Councils' detailed response to the Quality Account	Jan Owens	5.05 - 5.15
10	Annual Members meeting (Attached)  To review the preparations for the Annual Members meeting	Nicola Plumb	5.15 - 5.22
11	Members Engagement event (Attached)  To review the plans for the engagement event in Blandford	Keith Eales	5.22 – 5.30
<b>Break</b>			
<b>Holding to Account</b>			
12	Council of Governors Regulatory Dashboard (Attached)  To review the dashboard	Andy Willis	5.40 – 5.45
13	Self-certification statements (Attached)  To obtain comments on the Self-certification statements	Keith Eales	5.45 – 5.50
14	Report from the Trust Chair (Verbal)	Andy Willis	5.55 – 6.00
15	Chief Executive's Report (Verbal)	Eugine Yafele	6.00 – 6.05
16	Annual Report on NED visits (Attached)	Nick Yeo	6.05 – 6.10

17	(a) Discussion with a Board Committee Chair: Audit Committee (Verbal)  (b) Review of the Board Meeting Summary 28 March 2018 (Attached)  (c) Reports from Board Committees-For Information (Attached)  (i) Quality Governance Committee 14 March 2018 (ii) Charitable Funds Committee 14 March 2018 (iii) Audit Committee 16 April 2018 (iv) Mental Health Legislation Assurance Committee: 2 May 2018	John McBride  Andy Willis	6.10 – 6.25
<b>Reports from Council Committees</b>			
18	Membership Committee: 16 April 2018 (Attached)	Jan Owens	6.25 - 6.30
19	Nominations & Remuneration Committee: 18 April 2018 (Attached)	Andy Willis/Jan Owens	6.30 – 6.35
<b>Other items</b>			
20	Staff Survey Results  To consider the staff survey results	Nicola Plumb	6.35 – 6.42
21	Election for a Lead Governor and Deputy Lead Governor 2018/19 (Attached)  To agree the timetable	Keith Eales	6.42– 6.45
22	Staff Governor Constituencies (Attached)  To establish a group to review staff Governor Constituencies	Keith Eales	6.45 - 6.50
23	Council of Governors Standing Orders (Attached)  To review the Standing Orders	Keith Eales	6.50 – 6.55
24	Date of Next Meeting Wednesday, 11 July 2018 16:30-19:00 The Crown Hotel, West Street, Blandford Forum, DT11 7AJ	Andy Willis	7.00pm

