

## MEETING OF THE COUNCIL OF GOVERNORS

**Tuesday, 16 October 2018, Old Library, Merley House, Merley,  
Wimborne BH21 3AA**

**3.45 – 7.00pm**

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

### AGENDA

	Item	Lead	Time
1	Constituency Time  To discuss matters of interest and concern and to identify questions to be raised with Board Directors during the meeting and at the Board in November.	Jan Owens	3.45 - 4.15
2	Discussion with a Non-Executive Director – Nick Yeo and Belinda Phipps	Jan Owens	4.15 - 4.45
3	Welcome and apologies	Andy Willis	4.45 - 4.50
4	Minutes from the meeting held on 11 July 2018 (Attached)  To approve the minutes.	Andy Willis	4.50 - 4.55
5	Matters Arising (Attached)  To note progress.	Andy Willis	4.55 - 5.00
6	Briefing Reports  To receive updates from (a) Chair (b) Lead Governor (c) Chief Executive	Andy Willis Jan Owens Ron Shields	5.00 - 5.20
<b>Discussion Item</b>			
7	Future of Community Hospitals.  To receive a presentation on:  (a) The lessons learnt regarding the recent developments in respect of the Trust	Eugine Yafele	5.20 – 6.00

	<p>Community Hospitals;</p> <p>(b) How Governors can be engaged more fully with regard to the development of hubs</p> <p>Governors will have an opportunity to debate, during discussion time, how they would like to be engaged in the development of hubs within their area.</p> <p><i>(Refreshments will be available during the discussion time.)</i></p>		
<b>Discharging Statutory Duties and Holding to Account</b>			
8	<p>Council of Governors Regulatory Dashboard (Attached)</p> <p>To review the dashboard.</p>	Andy Willis	6.00 - 6.05
9	<p>Policy for Engaging with the Board (Attached)</p> <p>To review the policy for Engaging with the Board</p>	Keith Eales	6.05 - 6.15
<b>Reports from Council Committees and Task and Finish Groups</b>			
10	<p>Membership Committee:</p> <p>(a) To note the report of the meetings held on 16 August and 4 October 2018 (Attached)</p> <p>(b) To note the Membership Committee Annual Report 2017/18 (Attached)</p>	Jan Owens	6.15 - 6.25
11	<p>Governor Role Task and Finish Group: 31 July and 3 October 2018</p> <p>(a) To note the report of the meetings (Attached)</p> <p>(b) To agree the Role Description of a Trust Governor (Attached)</p> <p>(c) To agree the introduction of a buddy scheme (Attached)</p>	Alison Fisher	6.25 - 6.35

12	Staff Constituency Task and Finish Group: 15 August 2018 (Attached)  To agree the recommendations of the Group	Jan Owens	6.35- 6.40
<b>Other items</b>			
13	Lead Governor Role Description (Attached)  To agree the role description.	Keith Eales	6.40 - 6.45
14	Report from the NHS Providers' Conference To receive feedback from the Conference	Jan Owens	6.45 - 6.55
15	Questions on the Information Pack (Attached)	Andy Willis	6.55 -7.00
16	Dates of Future Meetings  <ul style="list-style-type: none"> <li>• 13 December 2018 - Merley House, Wimborne</li> <li>• 6 February 2019 - Merley House Wimborne</li> <li>• 8 May 2019 - Merley House Wimborne</li> <li>• 10 July 2019 - Crown Hotel Blandford</li> <li>• 16 October 2019 - Merley House Wimborne</li> <li>• 11 December 2019 - Merley House Wimborne</li> </ul>	Andy Willis	-