

MEETING OF THE COUNCIL OF GOVERNORS

**Monday 2 October 2017 MacAlister Suite, AFC Bournemouth,
Deans Park, Bournemouth, BH7 7AF**

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: a) 12 July 2017 (attached) b) 12 September 2017 (attached) c) AMM 13 September 2017 (to follow)	Andy Willis	4.35 – 4.40
3	Matters Arising report (Attached)	Andy Willis	4.40 – 4.45
Service Profile			
4	The Dorset Care Record Presentation)	Dorset Care Record Project Team	4.45 – 5.00
Holding to Account and Representing the Membership			
5	Council of Governors Regulatory Dashboard (To be distributed after the Board meeting on 27 September 2017)	Andy Willis	5.00 – 5.10
6	Update from the Acting Chief Executive (Verbal)	Fiona Haughey	5.10– 5.20
7	Clinical Services Review Decisions (Attached and presentation) [The item will include an opportunity for Governors to discuss further information required and the future engagement with the Council on the implementation of decisions affecting the Trust]	Nicola Plumb	5.20 - 6.00

8	CQC inspection and the Trust Self-Assessment (Presentation)	Fiona Haughey	6.00 - 6.20
9	Discussion with a Board Committee Chair: John McBride and the work of the Audit Committee [Reports from Committee Chairs attached: <ul style="list-style-type: none"> • Appointments & Remuneration Committee: 26 July 2017 • Quality Governance Committee: 20 September 2017] 	John McBride	6.20 – 6.30
Other Items			
10	Lead Governor Report (Verbal)	Jan Owens	6.30 – 6.40
11	Report of the Chair of the Membership Committee: 3 August 2017 (Attached)	Jan Owens	6.40 – 6.50
12	Meeting Programme 2018 and 2019 (Attached) To agree the meeting programme and venues.	Keith Eales	6.50 – 7.00
13	Date of Next Meetings 16 November 2017 Development Day, Merley House, Wimborne 14 December 2017, Merley House, Wimborne	Andy Willis	-