

MEETING OF THE COUNCIL OF GOVERNORS

Wednesday 11 December in the Old Library, Merley House,

Merley, Wimborne BH21 3AA

Refreshments will be served from 5.30 pm
3.30 – 7.00 pm

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 to include review of Action Log.	Jan Owens	3.30 – 4.00
	Discussion with NED – Andy Willis, Chair	Jan Owens	4.00 – 4.15
2.	Welcome and apologies	Andy Willis	4.15 – 4.20
3.	Minutes from the meeting held on 11 September 2019 (Attached) To approve the minutes.	Andy Willis	4.20 – 4.25
4.	Matters Arising (Attached) To note	Andy Willis	4.25 – 4.30
5.	Briefing Reports To receive updates from: (a) Chair (b) Lead Governor (c) Acting Chief Executive	Andy Willis Jan Owens Matthew Metcalfe	4.30 – 4.45
Service Profile			
6.	Community Hospital Theatres - Overview	Jane Elson	4.45 – 5.35
Break			

Discussion Item			
7.	Council of Governors – Quality Strategy Including table discussions on actions required.	Dawn Dawson	5.50 – 6.30
Discharging Statutory Duties and Holding to Account			
8.	Council of Governors Regulatory Dashboard (Attached) To review the dashboard.	Andy Willis	6.30 – 6.35
Reports from Council Committees			
9.	Questions on the Information Pack – including Reports from Committee Meeting	Andy Willis	6.35 – 6.40
11.	Reports from Council Committees Membership Committee – 18 November	Jan Owens	6.40 – 6.45
12.	Nominations and Remuneration Committee 20 November <i>The Board Members will leave the meeting.</i>	Jan Owens/ Andy Willis	6.45 – 7.00
Other items			
13.	Dates of future meetings: <ul style="list-style-type: none"> • 12 February 2020 • 27 May 2020 • 15 July 2020 • 9 September 2020 • 9 December 2020 	Jan Owens	