

## MEETING OF THE COUNCIL OF GOVERNORS

Thursday, 9 February 2017 in the MacAlister Suite, AFC Bournemouth, Vitality Stadium, Dean Court, Kings Park, BH7 7AF

3.30 pm for 4.00 pm start – 7.00 pm

### AGENDA

1	Resolution of the Council to Meet in Private Session for the next item	Nick Yeo	4.00 – 4.05
2	Appointment of the Trust Chair  To consider a recommendation from the Nominations and Remuneration Committee meeting held on 6 February 2017.  <i>The private session of the Council will end at the conclusion of this item. The remainder of the meeting will be held in public.</i>	Chris Balfe	4.05 – 4.30
3	Welcome and Apologies	Ann Abraham	4.30 – 4.35
4	Minutes: 14 December 2016 (attached)	Ann Abraham	4.35 – 4.40
5	Matters Arising (attached)	Ann Abraham	4.40 – 4.45
6	Lead Governor's Report (verbal)	Chris Balfe	4.45 – 4.55
7	Chief Executive's Report (attached)	Ron Shields	4.55 – 5.15
<b>Statutory and Regulatory Responsibilities</b>			
8	Election Arrangements  (a) Future Election Arrangements (attached)  To consider changing the electoral cycle for the Council.  (b) Process for the Election of a Lead Governor (attached)  To agree the timing and process.	Keith Eales	5.15 – 5.35

9	Membership Recruitment and Engagement Plan (Verbal report)  To consider progress in implementing the recruitment and engagement plan.	Nicola Plumb/Keith Eales	5.35 – 5.40
10	Quality Account and Report 2016/17: Selection of a Quality Indicator for External Audit (attached)  To consider a report on the selection of an indicator for review by External Audit.	Fiona Haughey	5.40 – 5.50
<b>Break</b>			
<b>The Clinical Services Review</b>			
11	Developing the Council's Response to the Clinical Services Review  (a) To receive an overview of the draft Board response to the CSR  (b) Discussion groups to identify matters for inclusion in the Council's response	Ron Shields  Chris Balfe	6.00 – 6.15  6.15 – 6.45
<b>Holding to Account</b>			
12	Chair's and Committee Chair Report  (a) Chair's Report (Board Meeting summary to be distributed)  (b) Mental Health Legislation Assurance Committee: 10 January 2017 (attached)  (c) Quality Governance Committee: 19 January 2017 (attached)  (d) Audit Committee: 23 January 2017 (attached)  (e) Appointments and Remuneration Committee: 25 January 2017 (attached)	Ann Abraham  Sarah Murray  Lynne Hunt  John McBride  Peter Rawlinson	6.45 – 7.00
13	Date of Next Meeting- Wednesday, 10 May 2017 at Merley House, Wimborne, Dorset, BH21 3AA	Ann Abraham	-

**Light refreshments will be available at 5.50pm following which discussions on the CSR will take place.**