

MEETING OF THE COUNCIL OF GOVERNORS

Wednesday, 10 May 2017 at Merley House, Merley House Lane, Wimborne,
Dorset BH21 3AA

3.30 pm for 4.00 pm start – 7.00 pm

AGENDA

1	Welcome and Apologies	Andy Willis	4.00 – 4.05
2	Minutes: 9 February 2017 (attached)	Andy Willis	4.05 – 4.10
3	Matters Arising (attached)	Andy Willis	4.10 – 4.15
4	Chief Executive's Report (attached)	Ron Shields	4.15 – 4.30
Service Profile			
5	Investing in Services -The Psychiatric Intensive Care Unit for Women, St Ann's Hospital Poole (Verbal)	Eugine Yafele	4.30 – 5.00
Statutory and Regulatory Responsibilities			
6	Appointment of External Auditors (Attached)	Matthew Metcalfe	5.00 – 5.10
7	Quality Account and Report 2016/17 (Attached) To review the draft Account and Report and to agree the process by which the Council's comment will be developed.	Fiona Haughey	5.10 – 5.20
8	Membership Recruitment and Engagement Plan (Attached) To consider progress in delivering the plan.	Nicola Plumb/Keith Eales	5.20 – 5.40
Break			

Holding to Account			
9	<p>Chair's and Committee Chair Report</p> <p>(a) Chair's Report (Board Meeting summary from April distributed)</p> <p>(b) Charitable Funds Committee</p> <p>A discussion with the Chair on the work of the Committee</p> <p>[Note: the reports from Committee Chairs have been distributed to Governors.]</p>	<p>Andy Willis</p> <p>Lynne Hunt</p>	6.00 – 6.20
10	<p>Non-Executive Director Service Visits and Wider Activities</p> <p>To note a report on the work of Non-Executive Directors.</p>	Nick Yeo	6.20 – 6.30
11	<p>Date of Next Meetings</p> <p>(a) Council awayday – 22 June 2017 Merley House, Merley House Lane, Wimborne, Dorset BH21 3AA</p> <p>(b) Council of Governors meeting Wednesday, 12 July 2017 at Kingston Maurward College, Dorchester DT2 8PY</p>	Andy Willis	-

Light refreshments will be available at 5.40pm.