

MEETING OF THE COUNCIL OF GOVERNORS

Wednesday 12 February 2020 at AFC Bournemouth, Dean Court, Bournemouth
BH7 7AF

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 review of Action Log.	Jan Owens	3.30 – 4.00
2.	Discussion with Non-Executive Directors – Steven Peacock and Andy Willis	Jan Owens	4.00 – 4.20
3.	Welcome and apologies	Andy Willis	4.20 – 4.25
4.	a. To approve the minutes of the meeting held on 11 September 2019 (attached) b. To endorse the notes and conclusions of the non-quorate meeting held on 11 December 2019 (attached):	Andy Willis Jan Owens	4.25 – 4.30
5.	Matters Arising (Attached) To note	Andy Willis	4.30 – 4.35
6.	Briefing Reports To receive updates from: (a) Chairman (b) Lead Governor (c) Chief Executive	Andy Willis Jan Owens Eugine Yafele	4.35 – 4.50
Service Profile			
7.	Presentation – Community Mental Health Services	Colin Hicks	4.50 – 5.40

Break			
Discussion Item			
8.	The Developing Integrated Care System in Dorset: a) An Update b) The role of Governors and the Council in the ICS	Eugine Yafele	6.00 – 6.40
Discharging Statutory Duties and Holding to Account			
9.	Council of Governors Regulatory Dashboard (Attached) To review the dashboard.	Andy Willis	6.40 – 6.45
Reports from Council Committees			
10.	Reports from Council Committees Membership Committee – 13 January 2020	Jan Owens	6.45 – 6.50
11.	Questions on the Information Pack – including Reports from Board Committee Meetings	Andy Willis	6.50 – 6.55
Other items			
12.	Dates of future meetings: <ul style="list-style-type: none"> • 27 May 2020 – Merley House • 15 July 2020 – The Crown, Blandford • 9 September 2020 – Merley House • 9 December 2020 – Merley House 	Andy Willis	