

**Airedale NHS Foundation Trust  
 Council of Governors 2017 Agenda Plan**

Agenda item	26 Jan 2017 Quarterly meeting	Board to Council 1 March 2017 (not required)	27 April 2017 Quarterly meeting	27 July 2017 Quarterly Meeting/AGM	26 Oct 2017 Quarterly meeting	6 Dec 2017 Board to Council (private mtg)
Chairman's Report	X		X	X	X	
Chief Executive's Report inc Finance, Performance and Quality	X		X	X	X	
Annual Quality Account				X (agm)		
Annual Report and Accounts				X (agm)		
Annual Plan				X		X
Annual Governor feedback report					X	
Forward Agenda Plan	X		X	X	X	
Governor events – feedback	X		X	X	X	
Feedback from Cttee's/Working Groups	X		X	X	X	
Auditors Report to Governors				X		
Register of Interests			X			
Lead/Deputy Governor appt. process				X		
Appointment of Lead/Deputy Governor					X	
Re-appointment of Chair			X			
Company Secretary's Report	X		X	X	X	
Annual cttee/group membership review				X		
Membership Strategy – annual review			X	X (agm)		
Elections update report	X		X			
Election results report				X		
Ad hoc reports/presentations	X		X	X	X	
2017 Annual General Meeting				AGM @ 2pm		