

**Council of Governors' Meeting
AGENDA**

Venue: Seminar Room, Airedale General Hospital, Skipton Road, Steeton, BD20 6TD
Date: Thursday 26 April 2018
Time: 4pm to 5.30pm

No	Item	Lead	Paper	Action	Time
Opening Matters					
1.	Apologies for absence:	Chair	-	Receive	4.00pm
2.	Declarations of interests	Chair	-	Receive	
Business from previous Council of Governor's meeting					
3.	Minutes of Council of Governors' meeting held on 1 February 2018	Chair	A	Approve	4.00pm
4.	Matters arising not covered elsewhere on the agenda	Chair	-	Receive	
Business Reports					
5.	Chair's Report	Chair	B	Receive	4.05pm
6.	Chief Executive's Report (i) Patient Safety Review Report Q3 (ii) Finance and Performance Report	Chief Executive	C	Receive	4.10pm
7.	Member and Governor Questions	Chair	-	Receive	4.25pm
8.	Board Committee Update Reports (i) Audit Committee (ii) Finance Committee (iii) Quality Committee (iv) Appointments and Remuneration Committee	Mr J Cross Mr A Gold Dr M Helliwell Mr A Gold	Verbal Verbal Verbal D	Receive	4.50pm
Governance Reports					
9.	Company Secretary's Report	Company Secretary	E	Receive	5.10pm
10.	Membership Development Strategy	Lead Governor	F	Receive	5.15pm
11.	Governors' Committee and Working Group Reports	Governor Representative	G	Receive	5.20pm
Closing Matters					
12.	Any other business	Chair	-	-	5.30pm*
13.	Close of meeting	Chair	-	-	
*A private meeting for Governors will take place at 5.30pm					
Date of next meetings: Annual Members' Meeting 2pm Thursday 26 July 2018 Lecture Theatre, Education Centre, Airedale General Hospital Council of Governors' meeting 4pm Thursday 26 July 2018 Seminar Room, Education Centre, Airedale General Hospital,					