

**Council of Governors' Meeting
AGENDA**

Venue: Seminar Room, Airedale General Hospital, Skipton Road, Steeton, BD20 6TD
Date: Thursday 1 November 2018
Time: 4pm to 5.15pm

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 26 July 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 Q1 (ii) Finance and Performance Report	Chief Executive	C	Receive	4.10pm
7.	NED Reports: Board / Council Committee Reports and Activity updates (i) Audit Committee (ii) Board Appointments, Remuneration and Terms of Service Committee (iii) Quality Committee (iv) Finance Committee (v) Appointments and Remuneration Committee	Mr J Cross/Mr M Lam Prof Anne Gregory Dr M Helliwell Mr A Gold Mr A Gold	D	Receive	4.20pm
Governance Reports					
8.	Appointment of External Auditor	Audit Committee Chair	E	Approve	4.25pm
9.	Company Secretary's Report including approval of: (i) Governor Development Plan (ii) Appointment of Lead Governor and Deputy Lead Governor (iii) 2019 Council of Governors meeting dates	Company Secretary	F	Receive/ Approve	4.30pm
10.	Governors' Committee and Working Group Reports	Governor Representative	G	Receive	4.40pm
Member and Governor Questions					
11.	Questions from Members and Governors	Chair	-	Receive	4.45pm
Closing Matters					
12.	Any other business	Chair	-	-	5.15pm*
13.	Close of meeting	Chair	-	-	
*A private meeting for Governors will take place at 5.15pm					
Date of next Council of Governors meeting: 4pm, Thursday 31 January 2019 Seminar Room, Education Centre, Airedale General Hospital					