

COUNCIL OF GOVERNORS' MEETING

**A meeting of Harrogate and District NHS Foundation Trust Council of Governors will take place
on
Wednesday, 4 November 2015 commencing at 5.45 pm
at St. Aidan's Church of England High School, Oatlands Drive, Harrogate, HG2 8JR**

Private discussion for Governors and the Board will commence at 5.15 pm
Members of the public are welcome to attend from 5.45 pm

AGENDA

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| 5.45 | 1.0 | Welcome to the public and setting the context of the meeting, including apologies for absence –
<i>Mrs Sandra Dodson, Chairman</i> | |
| 5.45 | 2.0 | Minutes of the last meeting, 29 July 2015 –
<i>Mrs Sandra Dodson, Chairman</i> | Paper 2.0 |
| 5.50 | 3.0 | Matters arising and review of actions schedule –
<i>Mrs Sandra Dodson, Chairman</i> | Paper 3.0 |
| | 3.1 | Update on Non-Executive Director 360 degree feedback pilot –
<i>Mrs Sandra Dodson, Chairman</i> | |
| 5.55 | 4.0 | Declaration of interests –
<i>Mrs Sandra Dodson, Chairman</i> | |
| | 4.1 | Council of Governors Declaration of Interests | Paper 4.1 |
| 6.00 | 5.0 | Chairman's verbal update on key issues –
<i>Mrs Sandra Dodson, Chairman</i> | |
| 6.10 | 6.0 | Governor sub-committees, including the following appendices:
<i>Mrs Sandra Dodson, Chairman</i> | |
| | | Appendix 6.1 - Volunteering and Education –
<i>Mrs Jane Hedley, Public Governor</i> | |
| | | Appendix 6.2 - Membership Development and Communications –
<i>Ms Pamela Allen, Public Governor</i> | |
| | | Appendix 6.3 - Patient and Public Involvement, Learning from Patient Experience
<i>Mrs Joyce Purkis, Public Governor</i> | |
| 6.25 | 7.0 | Review of the effectiveness of Quality of Care Teams -
<i>Mrs Jill Foster, Chief Nurse</i> | Paper 7.0 |

- 6.35 8.0 Update from the Chief Executive, including the Integrated Board Report - Presentation
Mr Jonathan Coulter, Deputy Chief Executive
- 6.55 BREAK
- 7.05 9.0 Q&A session for members of the public and Governors
- 7.35 10.0 Non-Executive Directors update including time for discussion
- 10.1 Update on the Finance Committee –
Mrs Maureen Taylor, Non-Executive Director
- 7.55 11.0 Any other business
- 11.1 Council of Governor Elections 2015 update –
Mrs Angie Colvin, Corporate Affairs and Membership Manager
- 11.2 Calendar of meetings 2016
- 8.00 12.0 Date and time of next meeting –
Saturday, 6 February 2016 at 10.45 am (venue to be confirmed)