

COUNCIL OF GOVERNORS' MEETING

**A meeting of Harrogate and District NHS Foundation Trust Council of Governors will take place
 on
 Saturday, 16 May 2015 commencing at 10.45 am
 at St Aidan's Church of England High School, Oatlands Drive, Harrogate, HG2 8JR**

Private discussion for Governors and the Board will commence at 10.15 am
 Members of the public are welcome to attend from 10.45 am

AGENDA

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| 10.45 | 1.0 | Welcome to the public and setting the context of the meeting, including apologies for absence – <i>Mrs Sandra Dodson, Chairman</i> | |
| 10.50 | 2.0 | Minutes of the last meeting, 4 February 2015 – <i>Mrs Sandra Dodson, Chairman</i> | Paper 2.0 |
| | 2.1 | Minutes of the extra Council of Governor meeting, 17 April 2015 to approve the appointment of a new Non-Executive Director – <i>Mrs Sandra Dodson, Chairman</i> | Paper 2.1 |
| 10.55 | 3.0 | Matters arising and review of actions schedule – <i>Mrs Sandra Dodson, Chairman</i> | Paper 3.0 |
| 11.00 | 4.0 | Declaration of interests – <i>Mrs Sandra Dodson, Chairman</i> | |
| | 4.1 | Council of Governors Declaration of Interests | Paper 4.1 |
| 11.00 | 5.0 | Governor sub-committees – <i>Mrs Sandra Dodson, Chairman</i>
including the following appendices:

Appendix 5.1 - Volunteering and Education – <i>Rev. Dr Mervyn Willshaw, Public Governor</i>

Appendix 5.2 - Membership Development and Communications – <i>Ms Pamela Allen, Public Governor</i>

Patient and Public Involvement – verbal update
<i>Mrs Jane Hare, Public Governor</i>

Quality Account – <i>Mr Andrew Forsyth, Interim Head of Corporate Affairs</i> | |
| 11.30 | 6.0 | ‘At the heart of everything’, HDFT’s Trust’s Values and Behaviours Framework – <i>Mrs Liz Pugh, Human Resources Business Partner</i> | Presentation |

- 11.45 7.0 Update from the Chief Executive – *Dr Ros Tolcher* Paper 7.0
including the following appendices:
- Appendix 7.1 – report from the Chief Nurse/Medical Director
Appendix 7.2 – report on the financial position and Operational Plan
Appendix 7.3 – report on performance
- 12.00 8.0 BREAK
- 12.10 9.0 Q&A session for members of the public and Governors
- 12.35 10.0 Review of performance 2014/15 and challenges for 2015/16 – *Non-Executive Directors*
including time for discussion
- 12.55 11.0 Any other business
- 1.00 12.0 Date and time of next meeting – **Wednesday, 29 July 2015 at 5.45 pm, Harrogate
College, Hornbeam Park Avenue, Harrogate HG2 8QT**