

The next general meeting of the **Trust's Council of Governors** meeting will take place

on: **Tuesday 6 December 2016**

at: **4.00pm – 6.00pm**

at: **Malton Rugby Club, Old Malton Road, Malton, YO17 7EY**

<b>Time</b>	<b>Meeting</b>	<b>Attendees</b>
3.00pm – 3.45pm	Private meeting of the Council of Governors	Governors with Trust Chair
<b>4.00pm – 6.00pm</b>	<b>Council of Governors meeting</b>	<b>Governors, Members and the Public</b>
<p>The Trust Values are:</p> <ul style="list-style-type: none"> <li>• Caring about what we do</li> <li>• Respecting and valuing each other</li> <li>• Listening in order to improve</li> <li>• Always doing what we can do be helpful with patients at the centre of everything we do</li> </ul> <p>We will strive to reflect these during our discussions in the meeting</p>		

If you are a Governor, Member of our Trust or member of the public and would like to ask a question, please contact the Foundation Trust Secretary, Lynda Provins:

Email: [lynda.provins@york.nhs.uk](mailto:lynda.provins@york.nhs.uk)  
Telephone: 01904 725076

**A G E N D A**

<b>No</b>	<b>Time</b>	<b>Item</b>	<b>Lead</b>	<b>Paper</b>	<b>Page</b>
1.	4.00 - 4.25	<p><b>Chair's Introduction and welcome</b></p> <p>The Chair will introduce the meeting and welcome any Members of the Trust and of the public who are in attendance.</p>	Chair	Verbal	
2.		<p><b>Apologies for absence</b></p> <p>To receive any apologies for absence:</p> <ul style="list-style-type: none"> <li>• Catherine Thompson</li> <li>• Helen Noble</li> </ul>	Chair	Verbal	
3.		<p><b>Declaration of Interests</b></p> <p>To receive the draft declarations of interests.</p>	Chair	<a href="#">A</a>	05
4.		<p><b>Minutes from the meeting held in public on 8 September 2016</b></p> <p>To approve the minutes of the meeting held on 8 September 2016</p>	Chair	<a href="#">B</a>	09
5.		<p><b>Matters arising from the minutes – Action Log</b></p> <p>To consider any other matters arising from the minutes.</p>	Chair	<a href="#">C</a>	17
6.		<p><b>Update from the Private Meeting held earlier</b></p> <p>To receive an update from the Chair on the topics and decisions of the business discussed in the private meeting held prior to the meeting in public.</p>	Chair	Verbal	

<b>No</b>	<b>Time</b>	<b>Item</b>	<b>Lead</b>	<b>Paper</b>	<b>Page</b>
<b>7.</b>	4.25 – 4.45	<p><b>Governors' Reports</b></p> <p>To receive the reports from governors on their activities from:</p> <ul style="list-style-type: none"> <li>• Lead Governor Report (Margaret Jackson)</li> <li>• Art Strategy Group (Jeanette Anness)</li> <li>• Fairness Forum (Ann Bolland)</li> <li>• Transport Group (Sheila Miller)</li> </ul>	Governors	<a href="#">D</a>	21
<b>8.</b>	4.45- 5.00	<p><b>Chief Executive's Report</b></p> <p>To receive a report from the Chief Executive including:</p> <ul style="list-style-type: none"> <li>• Sustainability &amp; Transformation Plan</li> </ul>	Chief Executive	<a href="#">E</a>	29
<b>9.</b>	5.00 - 5.15	<p><b>Community Hub Update</b></p> <p>To receive an update on the Selby Community Hub</p>	Locality Manager –Selby Hospital	Verbal	
<b>10.</b>	5.15 - 5.25	<p><b>Audit Committee Annual Report</b></p> <p>To receive the Audit Committee Annual Report</p>	Audit Committee Chair	<a href="#">F</a>	35
<b>11.</b>	5.25 – 5.35	<p><b>Membership Development Group Update</b></p> <p>To receive an update on the work of the membership development group.</p>	Foundation Trust Secretary	<a href="#">G</a>	47
<b>12.</b>	5.35 - 5.45	<p><b>Governor Elections Results and Internal Elections</b></p> <p>To receive an update paper on the election process.</p>	Foundation Trust Secretary	<a href="#">H</a>	51
<b>13.</b>	5.45- 6.00	<p><b>Any other business</b></p> <p>To consider any other items of business.</p>			
<b>14.</b>		<p><b>Time and date of next meeting</b></p> <p>The next Council of Governors meeting (in public) will be held on 9 March 2017 at Malton Rugby Club.</p>			