

Agenda

Council of Governors (Meeting held in Public)

Wednesday 11 March 2026

Malton Rugby Club, YO17 7EY
at 10.00am



COUNCIL OF GOVERNORS MEETING

The programme for the next meeting of the Council of Governors will take place:

On: Wednesday 11 March 2026

Venue: Malton Rugby Club, YO17 7EY

TIME	MEETING	LOCATION	ATTENDEES
09.15 – 10.00	Governors meet General Public	Malton Rugby Club	Council of Governors Members of the Public
10.00 – 13.00	Council of Governors meeting held in public	Malton Rugby Club	Council of Governors Non-executive Directors Executive Directors Members of the Public
13.30 – 14.30	Private Council of Governors	Malton Rugby Club	Council of Governors Non-executive Directors



Council of Governors (Public) Agenda (11.03.26)

SUBJECT	LEAD	PAPER	PAGE	TIME
1. Introduction, apologies for absence and quorum To receive any apologies for absence	Chair	Verbal	-	10.00 – 10.05
2. Declaration of Interests To receive any changes to the register of declarations of interest	Chair	Enclosed	5	
3. Minutes of the meeting held on 10 December 2026 To receive and approve the minutes from the above meeting	Chair	Enclosed	10	
4. Matters arising from the minutes and any outstanding actions To discuss any matters or actions arising from the minutes	Chair	Enclosed	17	
5. Chief Executive's Update To receive a report from the Chief Executive	Chief Executive	Enclosed	18	10.05 – 10.20
6. Chair's Report To receive a report from the Chair	Chair	Enclosed	24	10.20 – 10.30
7. Performance Report To receive the latest Performance Report	Chief Operating Officer / Chief Nurse	Enclosed	26	10.30 – 10.50

SUBJECT	LEAD	PAPER	PAGE	TIME
8 Chief Operating Officer Update	Chief Operating Officer	Enclosed	47	10.50 – 11.15
To receive a briefing on the 3-year plan to achieve national standards for waiting times, diagnostics and 52-week targets				
BREAK 11.15 – 11.30				
9 Complaints Report (half-yearly)	Chief Nurse	Enclosed	65	11.30 – 11.50
To receive the half yearly Complaints Report				
10 NED Assurance Questions	NEDs	Enclosed	76	11.50 – 12.10
To receive an update from the NEDs				
11 Reports from Board Committee Chairs	Chairs of the Committees	Enclosed	84	12.10 – 12.30
11.1 Quality Committee				
11.2 Resources Committee				
11.3 Audit Committee				
12 Governor Activities Report	Governors	Enclosed	95	12.30 – 12.45
To receive a report from the governors on their activities				
13 Items to Note	Chair			12.45 – 12.50
13.1 CoG Attendance Register				
13.2 NED Attendance Register				
		Enclosed	99	12.50
		Enclosed	102	
14 Any Other Business	Chair	Verbal		12.50 – 13.00
15 Time and Date of Next Meeting	The next Council of Governors meeting will be held on Wednesday 10 June 2026			