

Council of Governors

Thursday, 07 March 2019

Report Title:	Calendar of Council of Governors' meetings and Annual Cycle of Business
Executive/NED Lead:	David White, Chair
Report author(s):	Ann Alderton, Company Secretary
Previously considered by:	Not previously considered

Approval

 Discussion

 Information

 Assurance

Executive summary
It is good practice to have a business calendar for all of the Trust's main governance meetings for the year ahead. The business calendar for the Council of Governors is a rolling 18 month business calendar and serves as a reminder of the governor matters that are coming up during this period.
Action Required of the Council of Governors
To note the calendar for the period March 2019 to August 2020

Link to Strategic Objectives (SO)		Please tick
SO1	Improve quality and patient outcomes	<input type="checkbox"/>
SO2	Provide better value for money	<input type="checkbox"/>
SO3	Sustain and improve access to services that meet the needs of the population	<input type="checkbox"/>
SO4	Deliver a sustainable, skilled workforce	<input type="checkbox"/>

Risk Implications for the Trust <i>(including any clinical and financial consequences)</i>	If we do not have a structured calendar of the Council's business, then we may fail to plan for and report on key areas of governor responsibilities and statutory duties
Trust Risk Appetite	Compliance/Regulatory: The board has a minimal/cautious risk appetite on regulatory compliance. If it relates to the delivery of safe care or the health and safety of individuals, it will meet requirements and will only challenge if there is strong evidence

Legal and regulatory implications <i>(including links to CQC outcomes, Monitor, inspections, audits, etc)</i>	This ensures that governors comply with the NHS Act 2006 and the Trust Constitution
Financial Implications	There are no financial implications in the attached
Equality and Diversity	There are no equality and diversity implications in the attached