

2gether NHS Foundation Trust

Council of Governors Meeting

**Thursday 12 November 2015 at 3.00 – 5.00pm
In the Business Continuity Room, Rikenel, Gloucester**

AGENDA

Item	Time	Title and Purpose	Reference
1	3.00	Welcome and Apologies	Verbal
2		Declaration of Interests	Verbal
3	3.05	Minutes of the Last Meeting held on 15 September 2015	Paper A
4		Matters Arising <ul style="list-style-type: none"> Annual Report Timeline 2015/16 (To Note) 	Paper B
Service Focussed Presentations and Information Sharing			
5	3.10	2gether Complaints Process	Presentation
6	3.30	Chief Executive's Report	Paper C
7	3.40	CQC Inspection Update	Verbal
8	4.00	Joint Board and Governor Development Programme Progress	Paper D
9	4.10	Non-Executive Director Recruitment <ul style="list-style-type: none"> Executive Search Agency Award Recruitment of 2 New Non-Executive Directors 	Paper E1 Paper E2
Formal Business and Exception Reporting			
10	4.20	Role of the Senior Independent Director (To Note)	Paper F
11	4.25	Trust Secretary Report (To Note)	Paper G
Governor Responsibilities			
12	4.30	Update Report from the Governor Steering Group	Verbal
Membership and Governor Involvement			
13	4.35	Membership Report	Paper H
14	4.50	Governor Activity	Verbal
Any other Business			
15		Any other business	Verbal
16	5.00	Date of Next Meetings Board Meeting - Thurs 26 th November – 10.00 – 12.30pm - Hereford Council of Governors – Tuesday 19 th January – 10.30 – 12.30pm	Verbal
5.00pm - Meeting Close			