

Council of Governors

Date:	5 th December 2017
Agenda item:	26
Title:	Items for future work plan
Items:	Proposed Work plan



Council of Governors - Proposed Workplan

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Topics in Production is Alpedragues Workstown - Production in Alpedragues Societima for all Interes on the Comment of Berlin in Africa Workstown - Comment of Berlin in Africa Sound Standards - Comment of Berlin in Africa Business plan Converse of Berlin in Africa Conver		6th March 2018	7th June 2018	5th September 2018	5th December 2018	March 2019
As a recipient of a function o		09:30 - 14:00	14:00 - 18:00	09:30 - 14:00	14:00 - 18:00	твс
And an analysis of the control of th			Opening Business			
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An account of Contract products of public of the Contract products of t	Declarations of Interest in items on the	✓	~	✓	✓	✓
Topics any damps in 2016 and service and suppose Region V	Minutes of the CoG meeting held in public		y	y	y	
Transport Foreign Comment Comm		· ·	· ·	· ·	· ·	<u> </u>
Table Executions Lyclane Report Situations STP Update Situations S	Action list and matters arising	•	Standing Items	•	•	•
District Executive's STP Update Business prior (Common Performance) Common Of SSEP powers Common of Common of SSEP powers Common of SSEP powers Common of Common of SSEP powers Common of Common of SSEP powers Common of SSEP	Oli (E and all late Breed					
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Elect Land Governor Process of Covernor (every 2 years) or as	Strategic Planning	(Governor endorsement - do as		Strategic Plan update		(Governor endorsement - do as part of S&BP
Elect Last Owener (every 2 Governor (every 2		Coun	cil of Governors - Gove	ernance		
Arrange Declarations of Interest Filendon results As required To be agreed To be	Elect Lead Governor					Announce Lead Governor (every 2
Ferna of Reference (every 2 years or as equiend) As required To be agreed	Annual Declarations of Interest			years)		years)
Included in the process for Governor working groups— dentherating allocation Process for Governors to Line In Vision Process for Governors to the Internal Process for Governors for the Internal Process for Governors for the Internal Process for Governor Foodback Process for Governor Foodback Process for Gov	Terms of Reference (every 2 years or as				•	
Council of Governor working groups— terribeduply allocation Report to Governors to In Wilds Report to Governors To present arrual audit Report to Governors Transa INF Birmpowement Deducation— Transa INF Birmpowement Deducation Transa INF Birmpowement Deducation— Transa INF Birmpowement Deducation Deducation Deducation Deducation Deducation Deducatio	required)			A		
terebecking allocation Appointment of External Auditors Femeral Auditors Report for Governors Stranged Planning August Discussion Stranged Planning August David Observation Training Governor Stranged Planning August David Observation - Visional Review Report for Governors Stranged Planning August David Observation - Visional Observation Training God Annual Review Report for Journal of Governor Feedback Staff Feedback August Governor Feedback Augu	Election results Council of Governor working groups –					
Report from Joint Board of Directors and Joseph Report from Joint Board of Directors and Joint Board Report from Joint Board of Directors and Joint Board Report from Joint Board of Directors and Joint Board Report from Joint Board	Membership allocation					
Sixternal Audit On the Cushilly Report Or Disease rate and out On the Cushilly Report Or Disease rate and out On the Cushilly Report Or Disease rate and out On the Cushilly Report Or Disease rate and out Or D	Appointment of External Auditors			As required		
Report Including Standard of Directors and Council Governor Strategic Planning Wave Date (Name 2019) March 2019 March	External Audit		on the Quality Report			
Approve working group work plans Sovernor Working Group Update Overnor Working Group Update Overnor Hombersh & Outreach Working Group Update Overnor Mombersh & Outreach Working	Report from Joint Board of Directors and Council of Governors Strategic Planning	_	2017/10			March 2019
Report Coloring Analy day 8.1-1s Member Feedback	Away Day Annual NHS Improvement Declaration –	·	. 4			
Member Feedback	Annual Governor Training	Report following Away	•			_
Staff Feedback Public Governor Geovernor Ge	CoG Annual Review					Report
sublic Governor Feedback Vorking Group actions arising from the eedback Vorking Group Section Sectio			Member Feedback			
Stakeholder Governor Feedback **Morking Group actions arising from the eedback **Topics may change in 2018** **Nursing & quality** **Topics may change in 2018** **Nursing & quality** **Primance** **Supernor Working Groups** **Supernor Quality Working Group Update** **Supernor Quality Working Group Update** **Supernor Quality Working Group Update** **Supernor Strategy & Business Planning Morking Group Update** **Supernor Strategy & Business Planning Morking Group Update** **Supernor Strategy & Business Planning Morking Group Update** **Supernor Markership & Outreach Working Group Update** **A sequired As required To be agreed University seminar Massurance committees Updanare Assurance committees Supernor	Staff Feedback	~	~	~	~	✓
Variang Group actions arising from the eedback Variang Agravity	Public Governor Feedback	~	~	~	✓	✓
Topics may change in 2018 Nursing & quality Human Resources Commercial Operational Delivery Nursing & quality Finance Estates Human Resources	Stakeholder Governor Feedback	✓	>	✓	✓	>
Topics may change in 2018 Nursing & quality Finance Finance Governor Working Groups Sovernor Working Groups Approve working group work plans Governor Working Groups Approve working group work plans Governor Strategy & Business Planning Working Group Update Overnor Strategy & Business Planning Working Group Update Overnor Membership & Outreach Working Group Update Overnor Membership & Outreach Working Group Update Overnor Membership & Outreach Working Finance Finance	Working Group actions arising from the feedback	~	✓	~	✓	✓
Topics may change in 2018 Finance Governor Working Groups Approve working group work plans Approve working group work plans Approve working group work plans Approve working Group Update Approve working Group Vedate Approve working Counties Approve to the commendation		2018/19 Tr	ust Priorities (Executiv	es & NEDS)		
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Approve working group work plans Sovernor Quality Working Group Update W			Finance		Estates	Human Resources
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As required Item 1 To be agreed Item 2 To be agreed To be agree	Governor Quality Working Group Update	~	✓	✓ & annual report	✓	✓
Stroup Stroup	Governor Strategy & Business Planning Working Group Update	~	~	✓ & annual report	~	recommendation
Governors as Observers - Assurance Committee update Governor Nominations and Remuneration Committee Update Annual membership of working groups Governor Areas of Interest Item 1 To be agreed Research and Development To be agreed To be agr	Governor Membership & Outreach Working Group	~	~	✓ & annual report	~	~
Committee update Sovernor Nominations and Remuneration Committee Update Annual membership of working groups As required	Board Monitoring Group Update	✓	✓	~	✓	✓
As required As req	Committee update	~	~	~	~	~
Item 1 To be agreed Research and Development To be agreed	Committee Update	As required	As required	As required	As required	As required
Item 1 To be agreed Research and Development To be agreed	Annual membership of working groups				~	
Item 1		G		est		
Closing Business Meeting Review Future Workplan Seminars Seminars NED Seminar - Audit Assurance Committees (NCGC - Nigel & Joint BaNES CCG and Council seminar Doanna) To be agreed NED Seminar - Audit Assurance Committees (NCGC - Nigel & Joint Banes CCG and Council seminar Doanna) NED Seminar - Audit Assurance Committees (NCGC - Nigel & Joint Banes CCG and Council seminar Doanna) NED Seminar - Audit Assurance Committees (NCGC - Nigel & Joint Banes CCG and Council seminar Doanna) NED Seminar - Audit Assurance Committees (NCGC - Nigel & Joint Banes CCG and Council seminar Doanna) NED Seminar - Audit Assurance Committees (NCGC - Nigel & Joint Banes CCG and Council seminar Doanna) To be agreed To be agreed To be agreed		Ü	Development		-	
Meeting Review Future Workplan Seminars Seminars NED Seminar - Audit Assurance committees (NCGC - Nigel & Joanna) To be agreed NED Seminar - To be agreed NED Seminar - Audit Assurance NED Seminar - Audit Assurance NED Seminar - Audit Assurance committees (NCGC - Nigel & Joanna) NED Seminar - Audit Council seminar To be agreed To be agreed To be agreed To be agreed	Item 2	To be agreed	-	To be agreed	To be agreed	To be agreed
Future Workplan Seminars NED Seminar - assurance committees (NCGC - Nigel & Joanna) To be agreed NED Seminar - assurance committees (NCGC - Nigel & Joanna) NED Seminar - assurance committees (NCGC - Nigel & Joanna) NED Seminar - assurance committees and Council seminar of the properties of the						
Seminars NED Seminar - Audit Assurance NED Seminar - Audit Council seminar NED Seminar - Audit Assurance NED Seminar - Audit Council seminar NED S	Meeting Review	~	~	~	~	~
Topics TBC following each meeting NED Seminar - Audit Assurance NED Seminar - Audit Assurance committees (NCGC - Nigel & Council seminar Doanna) NED Seminar - Audit Assurance committees (NCGC - Nigel & Council seminar Doanna) NED Seminar - Audit Assurance Committees (NCGC - Nigel & Council seminar Doanna) NED Seminar - Audit Assurance Committees and Council seminar Doanna	Future Workplan	~	~	✓	✓	~
Topics TBC following each meeting NED Seminar - Audit Assurance Surrance committees (NCGC - Nigel & Joanna) Joint BaNES CCG and Council seminar Joint Wiltshire CCG and Council seminar University seminar University seminar To be agreed To be agree						
To be agreed To be	Topics TBC following each meeting		assurance committees (NCGC - Nigel &			University seminar
				To be agreed	assurance committees	To be agreed