

Board of Governors – Public Session

Meeting to be held on Wednesday 4th April 2012 from 13:30 – 16:30
in The George Hotel, Station Street, Swaffham, PE37 7JL

Lunch will be available from 13:00

AGENDA

Time	Item No		
13:30	12.16	Chair’s welcome, notification of any urgent business and apologies for absence Apologies: Pauline Elliott, Maggie Prettyman, Marion Swan, Kevin Wilkins <i>i. Changes to the Board of Governors</i>	
	12.17	<u>Standing Item</u>: Declarations of Interest	
13:35	12.18	To approve the minutes of the previous meeting, held on 11th January 2012 <i>i. To approve the release of the minutes in accordance with the Freedom of Information Act</i>	Attachment A
13:40	12.19	To address any Matters Arising from the minutes of the previous meeting, not covered by the Agenda <i>i. <u>Min 12.08</u>: Evaluation of the Board of Governors by the Governors (all)</i> <i>ii. <u>Min 12.09</u>: Governor involvement in mock CQC inspections (Roz Brooks)</i>	
13:45	12.20	<u>Standing Item</u>: Chief Executive’s report (Aidan Thomas) <i>i. Financial position and radical pathway redesign</i> <i>ii. Merger with Suffolk Mental Health Partnership</i> <i>iii. Other items</i>	Verbal
14:05	12.21	Update on the elections to the Board of Governors (Robert Nesbitt, Andrea Goldsmith) <i>i. Volunteers to mentor new governors</i>	Attachment B

14:15	12.22	Annual Plan and Objectives 2012-13 (Aidan Thomas)	Presentation
	12.23	<u>Standing Item: Feedback from the Councils</u>	
14:45	<i>i.</i>	<i>Carers' Councils – including Matter Arising <u>Min 12.13j</u></i>	Verbal
15:55	<i>ii.</i>	<i>Service Users' Council</i>	Verbal
15:05		BREAK	
	12.24	<u>Standing Item: Feedback from the sub-groups and committees</u>	
	<i>i.</i>	<i>Annual Planning Reference Group – meeting to be held early May2012</i>	
15:20	<i>ii.</i>	<i>Charitable Funds Committee – 20 Feb 2012</i>	Attachment C
15:30	<i>iii.</i>	<i>Marketing – 29 Feb 2012</i>	Attachment D
15:40	<i>iv.</i>	<i>Performance – 29 Feb 2012</i>	Attachment E
		<i>a. Governor involvement in complaints</i>	
15:50	<i>v.</i>	<i>Strategic Planning – 29 Feb 2012</i>	Attachment F
		<i>a. Quality indicator to be audited</i>	
	<i>vi.</i>	<i>Nominations Committee – see Item 12.28</i>	
16:00	12.25	Any other urgent business, previously notified to the Chair	
16:05	12.26	Date, time and location of next meeting	
		The next meeting of the Board of Governors will be held in Public on Wednesday 4 th July 2012 at 13:30 – venue to be confirmed (Bury St Edmunds / Ipswich)	
		Members of the public will be asked to leave the meeting before the next item	
16:10	12.27	PRIVATE Session: To consider the appointment of a Non-Executive Director (Tony Jackson, Maggie Wheeler)	Attachment G – Governors only
16:30		CLOSE	

Robert Nesbitt
Trust Secretary
28 Mar 2012