

# BIRMINGHAM & SOLIHULL MENTAL HEALTH NHS FOUNDATION TRUST

To be held on Thursday 14 May 2015  
Uffculme Centre, Moseley

## Council of Governors AGENDA

**2.30 – 4.30pm Governors pre meet inc lunch (lead by the Lead Governor, supported by D Lawrenson)**

**4.30pm - 7.30pm Council of Governors**

**Inc break at approx. 6.00pm**

	Item	Lead	Enc
1.	Apologies	Chair	N
2.	Minutes of the last meeting 12 March 2015	Chair	Y
3.	Action Log from 12 March 2015	Chair	Y
4.	Matters Arising (not already on the Agenda)	Chair	N
5.	Chairs update	Chair	N
6.	CEO Update	CEO	N
7.	Nomination & Remuneration Committee update	F Uddin	Y
8.	Feedback from Governors on their activities since the last meeting (30 mins)	All	N
9.	Mental Health Legislation Committee presentation (30 mins)	B Henley	N
10.	Break <ul style="list-style-type: none"><li>• Governors to complete survey monkey</li></ul>	All	-
11.	Questions from Governors	All	N
12.	Quality Account (to also discuss what the items are from the report that the COG wishes to discuss during the course of the year and to identify if governors feel anything is missing)	S Hartley	Y
13.	Membership engagement – working group proposal	D Lawrenson	Y
14.	Finance Update (for information)*	S Betney	Y
15.	Governor costs (for information)	D Lawrenson	Y
16.	Any Other Business	Chair	N

\*Commercial in Confidence item – not public information

+Personal identifiable data – not public information

Date of next meeting: Thursday 16 July 2015, Uffculme Centre, 52 Queenbridge Road, Moseley, Birmingham.