



With all of us in mind

Members' Council
Wednesday 29 April 2015
13:00 (with lunch available from 12:15)

Large conference room, Learning and Development Centre, Fieldhead, Ouchthorpe Lane, Wakefield, WF1 3SP

Agenda

Item	Time	Subject Matter	Presented by	Action
1.	13:00	Welcome, introductions and apologies	Ian Black, Chair	Verbal To receive
2.		Declaration of Interests	Ian Black, Chair	Paper To confirm
3.		Minutes of the previous meeting held on 30 January 2015	Ian Black, Chair	Paper To agree
		Notes from the joint meeting with Trust Board held on 30 January 2015	Ian Black, Chair	Paper To receive
4.	13:10	Chair's report and feedback from Trust Board	Ian Black, Chair	Verbal To receive
		Chief Executive's comments	Steven Michael, Chief Executive	
5.	13:40	Performance report Quarter 4 2014/15. The full performance report for month 11 2014/15 is enclosed with these papers and can also be found on the Trust's website at http://www.southwestyorkshire.nhs.uk/about-us/performance/reports/ . The dashboard for Q4 2014/15 will be available at the meeting and summarised in a presentation.	Alex Farrell, Director of Finance	Paper/ presentation To receive
6.	13:55	Annual plan and budgets 2015/16	Alex Farrell, Deputy Chief Executive/Director of Finance	Paper/ presentation To receive
7.	14:05	Unannounced/planned visits annual report	Tim Breedon, Director of Nursing	Presentation To receive
8.	14:20	Children's/child and adolescent mental health services	Discussion item	Paper/ presentation/ Discussion item

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9.	15:25	Trust museum	Cara Sutherland, Museum Curator	Presentation	To receive
10.	15:40	<u>Members' Council business items</u>			
	10.1	Non-Executive Director appointments	Ian Black, Chair	Paper	To agree
	10.2	Appointment of Deputy Chair/Senior Independent Director	Ian Black, Chair	Paper	To agree
	10.3	Members' Council elections	Dawn Stephenson, Director of Corporate Development	Paper	To receive
	10.4	Lead Governor appointment	Ian Black, Chair	Paper	To agree
	10.5	Governor reviews with the Chair – themes emerging	Ian Black, Chair	Verbal	To receive
	10.6	Chair's appraisal	Helen Wollaston, Deputy Chair	Paper	To receive
	10.7	Monitor well-led framework for governance reviews	Dawn Stephenson, Director of Corporate Development	Paper	To receive
11.	16:00	<u>Date of next meeting</u> Friday 24 July 2015 morning meeting, Legends Suite, Oakwell Stadium, Barnsley Football Club, Grove Street, Barnsley, S71 1ET <i>Close</i>	Ian Black, Chair	Verbal	