



**Blackpool Teaching
Hospitals**
NHS Foundation Trust

Corporate Team
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11 November 2020

Dear Governors

Council of Governors Meeting

A meeting of the Council of Governors will take place on Wednesday 18 November 2020 at 2.30 pm via Microsoft Teams.

Yours sincerely

Corporate Team

A G E N D A

Agenda Item Number	Agenda Item	Duration	Purpose/ Expected Outcome
1	Chair's Welcome and Introductions – Mr Butler to report	2.30 pm (1 minute)	Information
2	Declarations of Interests – Mr Butler to report	2.31 pm (1 minute)	Information
3	Apologies for Absence – Mr Butler to report	2.32 pm (1 minute)	Information
4	Minutes of the Previous Council of Governors Meeting held on 16 September 2020 – Mr Butler to report (Enclosed)	2.33 pm (1 minute)	Approval
5	Matters Arising: a) Action List – Mr Butler to report (Enclosed)	2.34 pm (1 minute)	Discussion
6	Governance: a) Governor Elections Update – Mrs Bosnjak-Szekeres to report (Enclosed) b) Equality Impact Assessment – Miss Daniels to report (Enclosed)	2.35 pm (5 minutes) 2.40 pm (10 minutes)	Information Discussion

7	Chair's Report:		
	a) General Update (including Integrated Care System Update) – Mr Butler to report (Verbal)	2.50 pm (5 minutes)	Information
	b) Emergency Village and Critical Care Scheme Update – Mr Bennett to report (Presentation)	2.55 pm (10 minutes)	Information
	c) People Plan Update – Mrs Adams to report (Presentation)	3.05 pm (10 minutes)	Information
	d) Non-Executive Director Update – Professor Warne to report. (Enclosed)	3.15 pm (10 minutes)	Information
	e) Covid-19, Recovery and Winter Plan Update – Mrs Hudson to report (Presentation)	3.25 pm (10 minutes)	Information
8	Governor Feedback from Board Committee Meetings:		
	a) Quality & Clinical Effectiveness Committee (22 September 2020 and 27 October 2020) – Mrs Bamforth to report (Verbal)	3.35 pm (5 minutes)	Information
	b) Operations Committee (24 September 2020 and 29 October 2020) – Mrs Kenny to report (Verbal)	3.40 pm (5 minutes)	Information
	c) Governors' Report from the National Governors' Conference – Mrs Crouch/Mr Owen/Mrs Roche to report (Enclosed)	3.45 pm (10 minutes)	Discussion
9	Attendance Monitoring – Mr Butler to report (Enclosed)	3.55 pm (1 minute)	Information
10	Any other Business - Mr Butler to report	3.56 pm (1 minute)	Discussion
11	Formal Meeting Review – Mr Butler to report	3.57 pm (1 minute)	Discussion
12	Declaration of Confidentiality – Mr Butler to report	3.58 pm (1 minute)	Information
13	Date of Next Meeting – Mr Butler to report Wednesday 17 March 2021	3.59 pm (1 minute)	Information
		Total Duration – 1 hour, 30 minutes	