

**COUNCIL OF GOVERNORS FORWARD PLAN 2017**

Date of Meeting	Key Strategic Agenda Items
19 January 2017	<ul style="list-style-type: none"> <li>• Membership Strategy</li> <li>• Strategic planning</li> </ul>
23 March 2017	<ul style="list-style-type: none"> <li>• Integrated Care</li> <li>• Staff Engagement</li> </ul>
18 May 2017	<ul style="list-style-type: none"> <li>• Finance and savings (understanding impact on quality of services)</li> <li>• Strategic planning</li> </ul>
20 July 2017	<ul style="list-style-type: none"> <li>• Suicide prevention</li> <li>• Strategic planning</li> <li>• Election update</li> </ul>
21 September 2017	<ul style="list-style-type: none"> <li>• Annual review of Council's effectiveness</li> <li>• Audit Committee Annual Report and Annual Audit Letter</li> <li>• External Assurance on Quality Report</li> <li>• Election update</li> </ul>
23 November 2017	<ul style="list-style-type: none"> <li>• Prevention and Mental Health (including housing, homelessness and employment, and improving access to services)</li> <li>• Election Report – elections outcome and Governor induction programme</li> <li>• Strategic planning</li> <li>• End of year celebration and Governor recognition</li> </ul>

**Standing/regular reports at every meeting:**

- Minutes and action log
- Reports of the Council Committees after each meeting:
  - Nominations and Conduct Committee
  - Significant Business Committee
  - Communications and Engagement Committee