

COUNCIL OF GOVERNORS FORWARD PLAN 2017

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

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