

UNIVERSITY HOSPITALS DORSET NHS FOUNDATION TRUST
COUNCIL OF GOVERNORS MEETING

The meeting of the University Hospitals Dorset NHS Foundation Trust Council of Governors will be held at 16:00 on Thursday 3 July 2025 in the Boardrooms at Poole Hospital and via Microsoft Teams.

If you are unable to attend, please notify the Company Secretary Team by sending an email to: company.secretary-team@uhd.nhs.uk

Judy Gillow
Interim Trust Chair

AGENDA – PART 1

16:00 on Thursday 3 July 2025

Time	Item		Method	Purpose	Lead
16:00	1	Welcome, Introductions, Apologies & Quorum	Verbal		Chair
	2	Declaration of Interests	Verbal		Chair
16:02	3	MINUTES			
	3.1	For Accuracy and to Agree: Minutes of the Council of Governors Meeting held on 30 May 2025	Paper	Approval	Chair
	3.2	Matters Arising – Action List	Verbal	Review	Chair
16:05	4	TRUST CHAIR AND CHIEF EXECUTIVE UPDATES			
	4.1	Chair's Update	Verbal	Information	Chair
	4.2	Chief Executive's Update	Verbal	Information	CEO
16:20	5	STRATEGY AND RISK			
	5.1	Board Assurance Framework – 2024/25 and 2025/26	Paper	Information	CNO/ CSTO
	5.2	Committee Chair Assurance Reports ^R	Paper /Verbal	Information	Committee Chairs
16:50	6	GOVERNANCE			
	6.1	Annual Audit Committee Review of Effectiveness and the Committee Terms of Reference	Paper	Review	Audit Committee Chair
	6.2	Nominations, Remuneration and Evaluations Committee – review of Terms of Reference	Paper	Approval	Chair
	6.3	Board of Directors' Register of Interests	Paper	Information	Chair
17:00	7	FREEDOM TO SPEAK UP			
	7.1	Freedom To Speak Up	Paper	Information	FTSU Guardian
17:10	8	COMMITTEES AND GOVERNOR GROUPS UPDATE			

We are caring **one team** listening to understand open and honest always improving inclusive

	8.1	Feedback from Council of Governors Informal Groups: <ul style="list-style-type: none"> Effectiveness Group Membership Engagement Group including calendar of events 	Paper	Review	Group members
	8.2	Feedback form Governors' GovernWell conference	Verbal	Information	Governors' attendees
	8.3	Feedback from Staff and Appointed Governors	Verbal	Information	Staff and Appointed Governors
	8.4	Feedback from Governor Observers	Verbal	Information	Governors Observers
17:30	9	Urgent Motions or Questions	Verbal		Chair
	10	Any Other Business	Verbal		Chair
17:35	11	Date of Next Council of Governors Meeting: Thursday 2 October 2025 at 16:00.			

* late paper

^R Associated item in Reading Room

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The recording will be deleted after the minutes of the meeting have been approved.**

Reading Room

- Integrated Performance Report

Items for Next Council of Governors Part 1 Agenda – October 2025

Standing Reports

- Chair's Update
- Chief Executive's Update
- Integrated Performance Report
- Feedback from the Nominations, Remuneration and Evaluation Committee
- Updates from the Council of Governor Groups
- Feedback from Governor Observers
- Feedback from Staff and Appointed Governors

Annual Reports

- Schedule of Meetings for following year
- Quality Account (six months review)
- Report on the Annual Members' Meeting

List of abbreviations:

CEO – Chief Executive Officer

CNO – Chief Nursing Officer

CSTO – Chief Strategy and Transformation Officer

CFO –Chief Finance Officer

CoSec – Company Secretary Team

Other abbreviations

CDEL – Capital Delegated Expenditure Limit

SMR – Standardised Mortality Ratio

CIP – Cost Improvement Programme

SWAST – South West Ambulance Service NHS Foundation Trust

ED – Emergency Department

HSMR – Hospital Standardised Mortality Ratio

ICB – Integrated Care Board

ICS – Integrated Care System

ITU – Intensive Therapy Unit

MSG – Mortality Surveillance Group

NHSE/I – NHS England/Improvement

#NOF – Fractured neck of femur

OPEL – Operational Pressures Escalation Levels

AGENDA – PART 2 PRIVATE MEETING

17:35 on Thursday 3 July 2025

Time	Item		Method	Purpose	Lead
17:35	12	Welcome, Introduction, Apologies & Quorum	Verbal		Chair
	13	Declaration of Interests	Verbal		Chair
17:37	14	MINUTES			
	14.1	For Accuracy and to Agree: Minutes of the Council of Governors Meeting held on 23 June 2025	Paper	Approval	Chair
	14.2	Matters Arising – Action List	Paper	Review	Chair
17:40	15	GOVERNANCE			
17:40	15.1	Update from the Part 2 meeting of the Board of Directors held on 2 July 2025	Verbal	Information	Chair
17:45	15.2	Outcome of the Chair's and Non-Executive Directors' annual Fit and Proper Persons Test	Verbal	Information	Chair/ Vice Chair/ Interim CPO
17:55	16	Any Other Business	Verbal		Chair
	17	Reflections on the Meeting	Verbal		Chair
18:00	18	Date of Next Council of Governors Meeting: Thursday 2 October at 18:15.			

* late paper

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Items for Next Council of Governors Part 2 Agenda – October 2025

Standing Items

- Feedback from Nominations, Remuneration and Evaluations Committee
- Update from Board Part 2 meeting.

Annual reports

- Annual Effectiveness of External Audit Process

List of abbreviations:

CEO – Chief Executive Officer

CNO – Chief Nursing Officer

Other abbreviations

CDEL – Capital Delegated Expenditure Limit

CIP – Cost Improvement Programme

ED – Emergency Department

HSMR – Hospital Standardised Mortality Ratio

ICB – Integrated Care Board

ICS – Integrated Care System

ITU – Intensive Therapy Unit

MSG – Mortality Surveillance Group

NHSE/I – NHS England/Improvement

#NOF – Fractured neck of femur

OPEL – Operational Pressures Escalation Levels

SDEC – Same Day Emergency Care

SHMI – Summary Hospital-Level Mortality Indicator

CFO – Chief Finance Officer

CoSec – Company Secretary Team

SMR – Standardised Mortality Ratio

SWAST – South West Ambulance Service NHS Foundation Trust