

Council of Governors

4.30 p.m. – 6.30 p.m. Thursday 23 July 2020

By VidyoConnect – details to follow

Pre-meeting 4.00 pm – 4.30 pm

AGENDA

- | | | | |
|-----|--|-----------|----------------------------|
| 1. | Apologies for Absence and Declarations of Interest
To receive | | |
| 2. | Minutes of the Meeting of the Council of Governors 21 May 2020
To approve | Enclosure | CLO |
| 3. | Matters Arising from those Minutes | Verbal | Chair |
| 4. | Chair's Report
To receive | Verbal | Chair |
| 5. | Care Quality Report - Quarterly Report to include Infection Control update
To receive | Enclosure | CN |
| 6. | Performance Report and Q1 Update against the 2020/21 Strategy Implementation Plan
To receive | Enclosure | DSQD |
| 7. | Finance and Activity Report – Quarterly Update
To receive | Enclosure | CFO |
| 8. | Update on developments in the Trust's relationship with Primary Practice
To receive | Verbal | COOHS |
| 9. | Research, Development & Innovation Annual Update
To receive | Enclosure | CIO &
Hilary
Fanning |
| 10. | Audit Committee Annual Report
To receive | Enclosure | Karen
Kneller |
| 11. | <u>CONFIDENTIAL</u> - Report from the Chair of the Investment Committee
To receive | Enclosure | Harry
Reilly |
| 12. | Governors' Feedback
Please email a brief outline of any matter you wish to raise at the meeting to: david.burbridge@uhb.nhs.uk by 5pm on Wednesday 22 July 2020. | | |
| 13. | Any Other Business | Verbal | All |

14. Date of Next Meeting

Thursday 26 November 2020 - 4.30 p.m. – 6.30 p.m.

Rooms 7 & 8, Education Centre, Heartlands Hospital or Vidyo TBC

(Pre-meeting 4.00 pm – 4.30 pm –

Room 12, Education Centre, BHH or Vidyo TBC)

NOTE:

Thursday 24 September 2020 (Venues to be confirmed)

4.30 pm – 5.30 pm CoG/NED meeting

6.00 pm – 8.00 pm AGM