

## Council of Governors

5.30 p.m. – 7.30 p.m. Thursday 20 February 2020

Room 7, Education Centre, Solihull Hospital

**Pre-meeting 5.00 p.m. – 5.30 p.m.**

Room 7, Education Centre, Solihull Hospital

**NOTE: CoG/NED Meeting 4.00 pm – 5.00 pm**

Room 4, Education Centre, Solihull Hospital

## AGENDA

1.	<b>Apologies for Absence and Declarations of Interest</b> To receive		
2.	<b>Minutes of the Meeting of the Council of Governors 28 November 2019 and 5 December 2019 (Annual Plan Review)</b> To approve	Enclosure	DCA
3.	<b>Matters Arising from those Minutes</b>	Oral	Chair
4.	<b>Chair's Report</b> To receive	Oral	Chair
5.	<b>Update on Apprenticeship Scheme</b> To receive	Oral	Karen Jameson
6.	<b>Quality Account Priorities for 2020/21</b> To receive	To be tabled	DQD
7.	<b>Approve Annual Cycle of Business</b> To receive	Enclosure	DCA
8.	<b>Appointment of Governors to the Evaluation Committee for Appointment of External Auditors</b> To approve	Enclosure	DCA
9.	<b>Patient Care Quality Report - Q3 to include Infection Control update</b> To receive	Enclosure	CN
10.	<b>Performance Report and 2019/20 Annual Plan Q3 Update</b> To receive	Enclosure	DSPP
11.	<b>Finance and Activity Report – Quarterly Update, Q3</b> To receive	Enclosure	CFO
12.	<b>Shared Hospital Facility – Update</b> To receive	Oral /Presentation	CFO
13.	<b>NED Updates:</b> <ul style="list-style-type: none"> <li>• Ms Jane Garvey</li> <li>• Prof Michael Sheppard</li> </ul>	Oral	JG MS

14.	<p><b>Governors' Feedback</b>  Please email a brief outline of any matter you wish to raise at the meeting to: <a href="mailto:david.burbridge@uhb.nhs.uk">david.burbridge@uhb.nhs.uk</a> by <b>5pm on Wednesday 19 February 2020</b>.</p> <ul style="list-style-type: none"> <li>• Report on Car Parking for Disabled Users</li> </ul>		All
15.	<p><b>Any Other Business</b></p>		All
16.	<p><b>Date of Next Meeting</b>  Thursday 26 March 2020 (Special Purpose meeting)  4.00 pm – 4.15 pm  Lecture Theatre 2, Education Centre, Level 1, QE Hospital Birmingham</p>		