

Council of Governors

6.00 p.m. – 8.00 p.m. Tuesday 9 May 2017
Pre-meeting 5.30 p.m. – 6.00 p.m.
Lecture Theatre 2, Education Centre, QEHB

AGENDA

1.	Apologies for Absence To receive		
2.	Declarations of Interest (for publishing on Trust Website) To declare	Enclosure	DBu
3.	Minutes of the Meeting of the Council of Governors 14 February 2017 To approve	Enclosure	DBu
4.	Matters Arising from those Minutes	Verbal	JS
5.	Chair's Report To receive	Verbal	JS
6.	Patient Care Quality - Quarterly Report to include Infection Control update To receive	Enclosure	PN
7.	Performance Indicators Report 2016/17, Annual Plan Update To receive	Enclosure	TJ
8.	Finance and Activity Report – Quarterly Update To receive	Enclosure	MSx
9.	Outcome of Chair and NED Appraisals To receive	Enclosure	DBu
10.	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 Friday 5 May 2017.	Verbal	All
11.	Any Other Business	Verbal	All
12.	Date of Next Meeting Friday 21 July 2017 2.00 p.m. – 4.00 p.m. (Pre-meeting 1.30 p.m. – 2.00 p.m.) Lecture Theatre 2, Education Centre, QEHB		