

## Council of Governors

2.00 p.m. – 4.00 p.m. Thursday 21 May 2020

Please note – this meeting and the pre-meeting will be by Vidyolink:

Dial in details to follow

**Pre-meeting 1.30 p.m. – 2.00 p.m.**

### AGENDA

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|--|-----------|---------------|
| <b>1. Apologies for Absence and Declarations of Interest</b><br>To receive   |           |               |
| <b>2. Minutes of the Meeting of the Council of Governors 20 February 2020 and 26 March 2020 (Special Purpose)</b><br>To approve  | Enclosure | CLO           |
| <b>3. Matters Arising from those Minutes</b>   | Oral      | Chair         |
| <b>4. Chair's Report</b><br>To receive   | Oral      | Chair         |
| <b>5. Patient Care Quality - Quarterly Report to include Infection Control update</b><br>To receive  | Enclosure | CN            |
| <b>6. Performance Indicators Report Q4, 2019/20 Strategy Implementation Plan Year End Update and 2020/21 Strategy Implementation Plan</b><br>To receive  | Enclosure | DSQD          |
| <b>7. Finance and Activity Report – Quarterly Update</b><br>To receive   | Enclosure | CFO           |
| <b>8. NED Update</b> <ul style="list-style-type: none"> <li>• Ms Mehrunnisa Lalani</li> </ul>  | Oral      | ML            |
| <b>9. Governors' Feedback</b><br>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 5pm on Tuesday 19 May 2020. | Oral      | All           |
| <b><u>PRIVATE (STAFF – CONFIDENTIAL) SECTION</u></b>   |           |               |
| <b>10. Outcome of Chair and NED Appraisals</b><br>To receive   | Oral      | SID/<br>Chair |
| <b>11. Any Other Business</b>  | Oral      | All           |
| <b>12. Date of Next Meeting</b><br>Thursday 23 July 2020<br>4.30 p.m. – 6.30 p.m.<br>Venue or Virtual Conference TBC<br>(Pre-meeting 4.00 pm – 4.30 pm)  |           |               |