

Council of Governors

2.00 p.m. – 4.00 p.m. Friday 21 July 2017
Pre-meeting 1.30 p.m. – 2.00 p.m.
Lecture Theatre 2, Education Centre, QEHB

AGENDA

1.	Apologies for Absence and Declarations of Interest To receive		
2.	Minutes of the Meeting of the Council of Governors 9 May 2017 To approve	Enclosure	DBu
3.	Matters Arising from those Minutes	Verbal	JS
4.	Chair's Report (to include Governor Election Results) To receive	Verbal	JS
5.	Deloitte Audit Report on the 2016/17 Quality Report To receive	Enclosure	DR
6.	Quality Account 2016/17 Report To receive	Enclosure	DR
7.	Audit Committee Annual Report (including Re-Appointment of External Auditors for 2018/19) To receive	Enclosure	D Waller
8.	Membership Strategy To receive	Verbal	FA
9.	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 20 July 2017.	Verbal	All
10.	Any Other Business	Verbal	All
11.	Date of Next Meeting: Tuesday 5 September 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 Please note: a short version of the Trust's Mandatory Training Session will be held from <u>12.00 noon</u> in order that Governors can all comply with Trust Policy. Venue: Seminar Room 1, QEHB – a sandwich lunch will be provided.		