

Council of Governors

6.00 p.m. – 8.00 p.m. Thursday 16 November 2017
Pre-meeting 5.30 p.m. – 6.00 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 5 September 2017 To approve	Enclosure	DBu
3.	Matters Arising from those Minutes	Verbal	JS
4.	Chair's Report To receive	Verbal	JS
5.	Update on Travel Initiatives and the Green Travel District Association To receive	Verbal	Joe Green GTDA
6.	Quarter 2 2016/17 Quality Report Update To receive	Enclosure	DR
7.	Patient Care Quality - Quarterly Report to include Infection Control update To receive	Enclosure	MO
8.	Performance Indicators Report To receive	Enclosure	TJ
9.	Finance and Activity Report – Quarterly Update To receive	Enclosure	MSx
10.	Report from the Chair of the Investment Committee To receive <i>(Also includes a presentation on HED from Suzy Gallier – 13676)</i>	Verbal	A Maxwell
11.	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 15 November 2017.	Verbal	All
12.	Any Other Business	Verbal	All
13.	Date of Next Meeting February 2018 - TBC Lecture Theatre 2, Education Centre, QEHB		