

## Council of Governors

4.30 p.m. – 6.30 p.m. Thursday 28 November 2019

Thomas Guy Lecture Theatre, Education Centre, Good Hope Hospital

**Pre-meeting 4.00 p.m. – 4.30 p.m.**

Thomas Guy Lecture Theatre, Education Centre, Good Hope 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 25 July 2019 and 26 September 2019 (AGM)</b> To approve	Enclosure	DCA
3.	<b>Matters Arising from those Minutes</b>	Verbal	Chair
4.	<b>Chair's Report</b> To receive	Verbal	Chair
5.	<b>Quality Accounts Update Report Q2 and Half Year Quality Report</b> To receive	Enclosure	DQD
6.	<b>Patient Care Quality Report Q2 to include Infection Control update</b> To receive	Enclosure	CN
7.	<b>Performance Indicators Report Q2 and 2019/20 Annual Plan Update</b> To receive	Enclosure	DCSPP
8.	<b>Finance and Activity Report – Quarter 2</b> To receive	Enclosure	CFO
9.	<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 5pm on Wednesday 27 November 2019.	Verbal	All
10.	<b>Any Other Business</b> TTO issues – matter from Bernadette Aucott – JB to respond	Verbal	All
11.	<b><u>PRIVATE (STAFF-CONFIDENTIAL)SECTION</u></b> <b>Reappointment of Non-Executive Director</b> To approve	Emailed to Governors	DCA/ Vice Chair
12.	<b>Date of Next Meeting</b> Thursday 20 February 2020 5.30 pm – 7.30 pm (Pre-meeting 5.00 pm – 5.30 pm) Room 7, Education Centre, Solihull Hospital Note: <b><u>Annual Plan Review Meeting:</u></b> Thursday 5 December 2019 2.00 pm – 4.00 pm Lecture Theatre 2, Education Centre, QEHB (Pre-meeting 1.30 pm – 2.00 pm)		