

Council of Governors

11.30 a.m. – 1.30 p.m. Thursday 8 September 2016
Pre-meeting 11.00 a.m. – 11.30 a.m.
Mandatory Training Session 10.00 a.m. – 11.00 a.m.
Meeting Rooms 1 and 2, THQ

AGENDA

1.	Apologies for Absence and Declarations of Interest To receive		
2.	Minutes of the Meeting of the Council of Governors 22 July 2016 To approve	Enclosure	DBu
3.	Matters Arising from those Minutes	Verbal	JS
4.	Chair's Report To receive	Verbal	JS
5.	Final Annual Report and Accounts including Quality Report/Account for 2015/16 To receive	Handouts	FA
6.	Audit Committee Annual Report To receive	Enclosure	D Waller
7.	Quarter 1 2016/17 Quality Report Update To receive	Enclosure	DR
8.	Patient Care Quality - Quarterly Report to include Infection Control update To receive	Enclosure	PN
9.	Cardiac Update following CQC Report To receive	Presentation	Louisa Sorrell
10.	Performance Indicators Report To receive	Enclosure	TJ
11.	Finance and Activity Report – Quarterly Update To receive	Enclosure	MSx
12.	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 7 September 2016.	Verbal	All
13.	Any Other Business	Verbal	All
14.	Date of Next Meeting Thursday 17 November 2016 6.00 p.m. – 8.00 p.m. (Pre-meeting 5.30 p.m. – 6.00 p.m.) Meeting Rooms 1 & 2 Trust HQ		