

Council of Governors

6.00 p.m. – 8.00 p.m. Thursday 17 November 2016
Pre-meeting 5.30 p.m. – 6.00 p.m.
Meeting Rooms 1 and 2, Morris House, QEHB

AGENDA

1.	Apologies for Absence and Declarations of Interest To receive		
2.	Minutes of the Meeting of the Council of Governors 8 September 2016 To approve	Enclosure	DBu
3.	Matters Arising from those Minutes	Verbal	JS
4.	Chair's Report To receive	Verbal	JS
5.	Quarter 2 2016/17 Quality Report Update To receive	Enclosure	DR
6.	Patient Care Quality - Quarterly Report to include Infection Control update To receive	Enclosure	PN
7.	Performance Indicators Report and 2016/17 Annual Plan Update To receive	Enclosure	TJ
8.	Finance and Activity Report – Quarterly Update To receive	Enclosure	MSx
9.	Report from the Chair of the Investment Committee To receive	Enclosure	A Maxwell
10.	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 16 November 2016.	Verbal	All
11.	Any Other Business	Verbal	All
12.	Confidential Item: Re-Appointment of Chair & NEDs To approve	To be tabled	DBu
13.	Confidential Item: Pay Award for Chair & NEDs To approve	To be tabled	DBu
14.	Date of Next Meeting Tuesday 14 February 2017 10.00 p.m. – 12.00 noon (Pre-meeting 9.30 a.m. – 10.00 a.m.) Lecture Theatre 2, Education Centre, QEHB		