

## Council of Governors

10.00 a.m. – 12.00 noon Tuesday 14 February 2017  
Pre-meeting 9.30 a.m. – 10.00 a.m.  
Lecture Theatre 2, Education Centre, QEHB

### AGENDA

1.	<b>Apologies for Absence and Declarations of Interest</b> To receive		
2.	<b>Minutes of the Meeting of the Council of Governors 17 November 2016</b> To approve	Enclosure	DBu
3.	<b>Matters Arising from those Minutes</b>	Verbal	JS
4.	<b>Chair's Report</b> To receive	Verbal	JS
5.	<b>Quality Account Update Report Q3</b> To receive	Enclosure	DR
6.	<b>Quality Account Priorities for 2017/18</b> To approve	Presentation	DR
7.	<b>Patient Care Quality - Quarterly Report to include Infection Control update</b> To receive	Enclosure	PN
8.	<b>Performance Indicators Report and 2016/17 Annual Plan Update</b> To receive	Enclosure	TJ
9.	<b>Finance and Activity Report – Quarterly Update</b> To receive	Enclosure	MSx
10.	<b>Annual Cycle of Business</b> To approve	Enclosure	DBu
11.	<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 1 February 2017.	Verbal	All
12.	<b>Any Other Business</b>	Verbal	All
13.	<b>Date of Next Meeting</b> Tuesday 9 May 2017 6.00 p.m. – 8.00 p.m. (Pre-meeting 5.30 p.m. – 6.00 p.m.) Lecture Theatre 2, Education Centre, QEHB		