

## COUNCIL OF GOVERNORS - ANNUAL CYCLE 2017/18

09 May 2017	21 July 2017	05 September 2017	18 September 2017	18 September 2017	16 November 2017	07 December 2017	xx February 2018	xx March 2018
Minutes of the CoG 14 Feb 2017	Minutes of the CoG 9 May 2017	Minutes of the CoG 21 July 2017	<b>Meeting between Council of Governors and Non Executive Directors (Holding to Account)</b>	<b>AGM</b>	Minutes of the CoG 5 Sept 2017	<b>Joint Meeting between Council of Governors and Executive Directors (Initial Discussion on next year's Annual Plan)</b>	Minutes of the CoG 16 November 2017	<b>Meeting between Council of Governors and Non Executive Directors (Holding to Account)</b>
Matters Arising	Matters Arising	Matters Arising			Matters Arising		Matters Arising	
Chair's Report	Chair's Report	Chair's Report			Chair's Report		Chair's Report	
Draft Quality Report/Account for 2016/17 (includes Q4 data)		Q1 Quality Account Update Report			Q2 Quality Account Update Report		Q3 Quality Account Update Report	
	Membership Strategy	Final Annual report & Accounts inc Quality Report/Account for 2016/17					Quality Account Priorities for 2018/19	
Performance Indicators Report , 2016/17 Annual Plan Year End Update, and 2017/18 Annual Plan Update		Performance Indicators Report			Performance Indicators Report and 2017/18 Annual Plan Update		Performance Indicators Report and 2017/18 Annual Plan Update	
Patient Care Quality - Quarterly Report to include Infection Control update	Report from Chair of Audit Committee	Patient Care Quality - Quarterly Report to include Infection Control update			Patient Care Quality - Quarterly Report to include Infection Control update		Patient Care Quality - Quarterly Report to include Infection Control update	
Finance & Activity Performance Report Quarterly Report	Approve appt of External Auditor for 18/19	Finance & Activity Performance Report Quarterly Report			Finance & Activity Performance Report Quarterly Report		Finance & Activity Performance Report Quarterly Report	
Outcome of Chair and NED Appraisals	Report from Chair of Investment Committee						Approve Annual Cycle of Business	
Date of next meeting: 21 July 2017	Date of next meeting: 5 September 2017	Date of next meeting: 16 November 2017			Date of next meeting: xx February 2018		Date of next meeting: xx May 2018	

Key	
	Dbu
	JS
	CW
	TJ
	MSx
	FA
	DR
	PN
	AMcK
	KB