

UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST
COUNCIL OF GOVERNORS
TUESDAY 14 FEBRUARY 2017

Title:	ANNUAL CYCLE OF BUSINESS
Responsible Director:	David Burbridge, Director of Corporate Affairs
Contact:	Sarah Snowden, Governor Liaison, Ext: 14323

Purpose:	To set out the Council of Governors' annual cycle of business for the financial year 17/18.
Confidentiality Level & Reason:	None
Medium Term Plan Ref:	
Key Issues Summary:	<p>The attached document sets out those matters proposed to be considered by the Council of Governors during the financial year 17/18. It is intended to capture those items which the Council of Governors can expect to receive over the course of the financial year to enable it to fulfil its purpose.</p> <p>In year amendments to the cycle may be necessary as the Trust reviews and develops its framework of assurance. The Director of Corporate Affairs shall propose such amendments to the Chair for her approval.</p>
Recommendations:	<p>The Council of Governors is asked to:</p> <ul style="list-style-type: none"> ○ Approve the attached annual cycle of business; ○ Agree that the Chair may approve amendments to the Annual Cycle during the course of the year.

Approved by: David Burbridge	Date: 6 February 2017
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