

Council of Governors

4.00 p.m. – 6.00 p.m. Thursday 24 January 2019
Rooms 2 & 3, Education Centre, Heartlands Hospital

Pre-meeting 3.30 p.m. – 4.00 p.m.

Room 1, Education Centre, Heartlands Hospital

AGENDA

1.	Apologies for Absence and Declarations of Interest To receive		
2.	Minutes of the Meeting of the Council of Governors 29 November 2018 and 6 December 2018 To approve	Enclosure	DCA
3.	Matters Arising from those Minutes	Verbal	Chair
4.	Chair's Report To receive	Verbal	Chair
5.	Apprenticeship Update for Governors To receive	Verbal	Karen Johnson/ Sue Bell
6.	Patient Care Quality - Quarterly Report to include Infection Control update To receive	Enclosure	ECN
7.	Performance Indicators Report Q3 and 2018/19 Annual Plan Update To receive	Enclosure	DCSPP
8.	Finance and Activity Report – Quarterly Update Q3 To receive	Enclosure	CFO
9.	Approve Annual Cycle of Business 2019/20 To approve	Enclosure	DCA
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 23 January 2019.	Verbal	All
11.	Any Other Business	Verbal	All
12.	Date of Next Meeting Thursday 25 April 2019 4.00 p.m. – 6.00 p.m. Rooms 2 & 3, Education Centre, Heartlands Hospital (Pre-meeting 3.30 pm – 4.00 pm – Room 12, First Floor, Education Centre, Heartlands Hospital)		