

COUNCIL OF GOVERNORS - ANNUAL CYCLE 2019/20

		BHH	BHH	GHH	AGM	BHH	QEHB	BHH
		24 January 2019	25 April 2019	25 July 2019	26 September 2019	24 October 2019	05 December 2019	23 January 2020
		Minutes of the CoG 29 November 2018 & 6 December 2018	Minutes of the CoG 24 Jan 2019	Minutes of the CoG 25 April 2019	Venue TBC	Minutes of the CoG 25 July 2019 & 26 Sept 2019 (AGM)	Joint mtg with BoD Trust Annual Plan 2020/21	Minutes of the CoG 24 October & 5 December 2019
		Matters Arising	Matters Arising	Matters Arising		Matters Arising		Matters Arising
Key		Chair's Report	Chair's Report	Chair's Report		Chair's Report		Chair's Report
	Chair (Jacqui Smith)	Quality Account Priorities for 2019/20		Full Year Quality Account 2019/20		Half Year Quality Report 2019/20		Quality Account Priorities for 2020/21
	ECOO (QEHB) & (HGS) Cherry West/ Jonathan Brotherton					Quality Accounts Update report Q2 2019/20		
	EDWI (Tim Jones)			Findings of Deloitte and KPMG external audit of the Quality Accounts plus an update on recommendations				
	ECFO (Mike Sexton)		Governors Declarations of Interest (<i>then publish on Website</i>)					
	EMD (Medical Director)		approve Audit Cttee TOR (reviewed at Feb Audit Cttee mtg - only if material changes)					approve Audit Cttee TOR (reviewed at Feb Audit Cttee mtg - only if material changes)
	ECN (Lisa Stalley-Green)			Report from Chair of Audit Committee				
	EDSO (Kevin Bolger)			Report from Chair of Investment Committee				
	DCA (David Burbridge)	Approve Annual Cycle of Business						Approve Annual Cycle of Business
	DoP (Andrew McKirgan)			Approve appt of External Auditor for 2020/21				
	DCSPP (Lawrence Tallon)			Membership Strategy				
	DQD (Mark Garrick)	Performance Indicators Report and 2018/19 Annual Plan Update	Performance Indicators Report 2018/19 Annual Plan Year End Update, and 2019/20 Annual Plan			Performance Indicators Report and 2019/20 Annual Plan Update		Performance Indicators Report and 2019/20 Annual Plan Update
	DComms (Fiona Alexander)	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		Patient Care Quality - Quarterly Report to include Infection Control update
		Finance & Activity Performance Report Quarterly Report	Finance & Activity Performance Report Quarterly Report			Finance & Activity Performance Report Quarterly Report		Finance & Activity Performance Report Quarterly Report
			Outcome of Chair and NED Appraisals					
		Date of next meeting: 25 April 2019	Date of next meeting: 25 July 2019	Date of next meeting: 25 October 2019		Date of next meeting: 23 January 2020	Date of next meeting xx Dec 2020	Date of next meeting xx April 2020

* This is a standard item and will only appear on the agenda if Appointed Department Common Council of Governors/CoG Meetings/18 19/2019 01 24/PDF pack/9.2 201819 BoD and CoG Annual Cycle DRAFT V8 Just CoG