

## Council of Governors

4.00 p.m. – 6.00 p.m. Thursday 28 March 2019

Lecture Theatre 2, Education Centre, QEHB

**Pre-meeting 3.30 p.m. – 4.00 p.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 24 January 2019</b> To approve	Enclosure	DCA
3.	<b>Matters Arising from those Minutes</b>	Verbal	Chair
4.	<b>Chair's Report</b> To receive	Verbal	Chair
5.	<b>Quality Account: 2018/19 Audit and Quality Improvement Priorities</b> To approve	Verbal	DQD
6.	<b>Annual Plan Sign off regarding Non-Core Work</b> To approve	Verbal	ECFO
7.	<b>Approve revised Annual Cycle of Business</b> To approve	Enclosure	DCA
8.	<b>Approve Membership, Engagement &amp; Governors Development Committee TOR</b> (revised at meeting on 6 February 2019) To approve	Enclosure	DCA
9.	<b>Update on the Nurse Associate Programme</b> To receive	Verbal	ECN
10.	<b>Update from Jason Wouhra, Non-Executive Director</b> To receive	Verbal	Jason Wouhra
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 27 March 2019.	Verbal	All
12.	<b>Any Other Business</b>	Verbal	All
13.	<b>Date of Next Meeting</b> Wednesday 22 May 2019 2.00 p.m. – 4.00 p.m. Lecture Theatre 2, Education Centre, Level 1, QEHB (Pre-meeting 1.30 pm – 2.00 pm – Lecture Theatre 2, Education Centre, Level 1, QEHB)		