

# COUNCIL OF GOVERNORS ANNUAL CYCLE 2019/20

28/03/2019 (SPECIAL PURPOSE)	24/05/2019 (Q4)	25/07/2019 (Q1)	26/09/2019 (AGM)	28/11/2019 (Q2)	05/12/2019 (JOINT MTG WITH BOD)	20/02/2020 (Q3)
Minutes of the CoG 24 Jan 2019	Minutes of the CoG 28 Mar 2019 meeting	Minutes of the CoG 24 May 2019		Minutes of the CoG 11 Sept 2019 & 26 Sept 2019 (AGM)	Trust Annual Plan 2020/21	Minutes of the CoG 28 November & 5 December 2019
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
	Outcome of Chair and NED Appraisals					
Quality Report Priorities 2019/20		Full Year Quality Account 2019/20		Quality Accounts Update report Q2 2019/20		Quality Account Priorities for 2020/21
				Half Year Quality Report 2019/20		
		Findings of Deloitte and KPMG external audit of the Quality Accounts plus an update on recommendations				
	Governors Declarations of Interest ( <i>then publish on Website</i> )					
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)
		Report from Chair of Audit Committee				
		Report from Chair of Investment Committee				
Approve NHSI Operational Plan	Approve 2019/20 Annual Plan					Approve Annual Cycle of Business
		Approve appt of External Auditor for 2020/21				
		Annual Report Preview (for information only)				
		Membership Strategy				
Annual Plan Sign off (Non-Core Work)	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		Performance Indicators Report and 2019/20 Annual Plan 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		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
Date of next meeting: <b>24 May 2019</b>	Date of next meeting: <b>25 July 2019</b>	Date of next meeting: <b>28 November 2019</b>		Date of next meeting: <b>20 February 2020</b>	Date of next meeting <b>xx Dec 2020</b>	Date of next meeting <b>xx May 2020</b>