

Council of Governors

3.00 p.m. – 5.00 p.m. Thursday 17 May 2018
Pre-meeting 2.30 p.m. – 3.00 p.m.
Lecture Theatre 2, Education Centre, QEHB

AGENDA

1. **Apologies for Absence and Declarations of Interest**
To receive
2. **Minutes of the Meeting of the Council of Governors 22 February 2018 (QEHB)** Enclosure DBu
To approve
Minutes of the Meeting of the Council of Governors 19 February 2018 (HGS) Enclosure DBu
To note
3. **Matters Arising from those Minutes** Verbal JS
4. **Chair's Report** Verbal JS
To receive
5. **Patient Care Quality - Quarterly Report to include Infection Control update (QEHB and HGS)** Enclosure MO
To receive
6. **Performance Indicators Report 2017/18, Annual Plan Update (QEHB and HGS)** Enclosure LT
To receive
7. **Finance and Activity Report – Quarterly Update (QEHB)** Enclosure MSx
To receive
Finance and Activity Report – Quarterly Update (HGS)
To receive
8. **Membership, Engagement & Governor Development Committee Terms of Reference** Enclosure DBu
To approve
9. **Outcome of Chair and NED Appraisals** Verbal DBu
To receive
10. **Governors' Feedback** Verbal All
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 16 May 2018.
11. **Any Other Business** Verbal All
12. **Date of Next Meeting**
Thursday 26 July 2018 4.00 p.m. – 6.00 p.m.
(Pre-meeting 3.30 p.m. – 4.00 p.m.)
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