

Council of Governors

11.30 p.m. – 1.30 p.m. Friday 24 May 2019
Seminar Room 1, Education Centre, QEHB
Pre-meeting 11.00 a.m. – 11.30 a.m.

AGENDA

1. **Apologies for Absence and Declarations of Interest**
To receive
2. **Minutes of the Meeting of the Council of Governors 28 March 2019** Enclosure DCA
To approve
3. **Matters Arising from those Minutes** Verbal Chair
4. **Chair's Report** Verbal Chair
To receive
5. **Patient Care Quality - Quarterly Report to include Infection Control update** Enclosure CN
To receive
6. **Performance Indicators Report Q4 and 2018/19 Annual Plan Year End Update and 2019/20 Annual Plan** Enclosure DSPP
To receive
7. **Finance and Activity Report – Quarterly Update** Enclosure CFO
To receive
8. **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 Tuesday 21 May 2019.
9. **Any Other Business** Verbal All
10. **Date of Next Meeting**
Thursday 25 July 2019
4.00 p.m. – 6.00 p.m.
Thomas Guy Lecture Theatre, Education Centre, Good Hope Hospital
(Pre-meeting 3.30 pm – 4.00 pm – Room 1, Education Centre, GHH)