

## Council of Governors

4.00 p.m. – 6.00 p.m. Thursday 29 November 2018  
Pre-meeting 3.30 p.m. – 4.00 p.m.  
Rooms 7 & 8, Education Centre, Heartlands Hospital

### AGENDA

1.	<b>Apologies for Absence and Declarations of Interest</b> To receive		
2.	<b>Minutes of the Meeting of the Council of Governors 13 September 2018</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 - Half Year Update Report 2018/19</b> To receive	Enclosure	DQD
6.	<b>Patient Care Quality - Quarterly Report to include Infection Control update</b> To receive	Enclosure	ECN
7.	<b>Performance Indicators Report Q2</b> To receive	Enclosure	DCSPP
8.	<b>Finance and Activity Report – Quarterly Update Q2</b> To receive	Enclosure	CFO
9.	<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 28 November 2018.	Verbal	All
10.	<b>Any Other Business</b>	Verbal	All
11.	<b>Date of Next Meeting</b> Thursday 6 December 2018 3.00 p.m. – 5.00 p.m. (Joint Meeting with Board of Directors - No Pre-meeting) Lecture Theatre 2, Education Centre, QEHB		