

Council of Governors

4.00 p.m. – 6.00 p.m. Thursday 13 September 2018

Pre-meeting 3.30 p.m. – 4.00 p.m.

(Session to cover Mandatory Training 2.30 p.m. – 3.30 p.m.)

Thomas Guy Lecture Theatre, Good Hope Hospital

AGENDA

1.	Apologies for Absence To receive		
2.	Minutes of the Meeting of the Council of Governors 26 July 2018 To approve	Enclosure	DCA
3.	Matters Arising from those Minutes	Verbal	Chair
4.	Chair's Report To receive	Verbal	Chair
5.	Patient Care Quality - Quarterly Report to include Infection Control update To receive	Enclosure	ECN
6.	Performance Indicators Report To receive	Enclosure	DCSPP
7.	Finance and Activity Report – Quarterly Update To receive	Enclosure	CFO
8.	Membership Engagement, Recruitment & Communications Update To receive	Enclosure	DComms
9.	Report from the Chair of the Investment Committee To receive	Presentation	Harry Reilly
10.	Governors' Feedback 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 12 September 2018.	Verbal	All
11.	Any Other Business	Verbal	All
12.	Date of Next Meeting Thursday 29 November 2018 4.00 p.m. – 6.00 p.m. (Pre-meeting 3.30 p.m. – 4.00 p.m.) Rooms 7&8, Education Centre, Heartlands Hospital NOTE: AGM – Monday 24 September 6.00 pm Tally Ho Conference & Banqueting Centre, Pershore Road, Edgbaston, Birmingham B5 7RN		

Informal preview of Annual Report & Accounts with opportunity to ask questions.