

## Council of Governors

10.00 am – 12.00 noon Wednesday 6 February 2013

Pre-meeting 9.00 am – 10.00 am

Meeting Rooms 1 and 2, THQ

### AGENDA

1.	<b>Apologies for Absence</b> To receive		
2.	<b>Minutes of the Meeting of the Council of Governors 16 November 2012</b> To receive and ratify	Enclosure	DBu
3.	<b>Matters Arising from those Minutes</b>	Verbal	AB
4.	<b>Declarations of Interest</b>	Verbal	DBu
5.	<b>CoG meetings and seminars in 2013</b>	Verbal	DBu/AB
6.	<b>Chairman's Report</b> To receive	Enclosure	AB
6A	<b>Process For The Recruitment Of Chair And Non-Executive Directors</b> To receive	Enclosure	DBu
7.	<b>Quality Account 2012/13 External Assurance</b> To receive	Verbal	IG/ KPMG
8.	<b>Quarterly Performance Indicators Report</b> To receive	Enclosure	TJ
9.	<b>Quarterly Infection Control Report</b> To receive	Enclosure	KF
10.	<b>Quarterly Care Quality Report</b> To receive	Enclosure	KF
11.	<b>Finance and Activity Report – Quarterly Report</b> To receive	Enclosure	MSx
12.	<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 Monday 4 February. Items already requested for the meeting on 22 January will be included.	Verbal	All
13.	<b>Any Other Business</b>		
14.	<b>Date of Next Meeting</b> To be confirmed		