

Council of Governors

2.00 pm – 4.00 pm Tuesday 18 February 2014

Pre-meeting 1.30 pm – 2.00 pm

This meeting will be followed by a Seminar from 4.00pm – 5.00 pm

Meeting Rooms 1 and 2, THQ

AGENDA

1.	Apologies for Absence and Declarations of Interest To receive		
2.	Minutes of the Meeting of the Council of Governors 15 November 2013 To receive and ratify	Enclosure	DBu
3.	Matters Arising from those Minutes	Verbal	JS
4.	Chairman's Report To receive	Verbal	JS
5.	Q3 Quality Account Update Report To receive	Enclosure	DR
6.	Quality Account priorities for 2014-15 To approve	Verbal	DR
7.	Performance Indicators Report and 2013/14 Annual Plan Update To receive	Enclosure	TJ
8.	Quarterly Infection Control Report To receive	Enclosure	PN
9.	Quarterly Care Quality Report To receive	Enclosure	PN
10.	Finance and Activity Report – Quarterly Update To receive	Enclosure	MSx
11.	Annual Cycle of Business To approve	Enclosure	DBu
12.	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 Monday 17 February 2014.	Verbal	All
13.	Any Other Business		
14.	Date of Next Meeting Tuesday 20 May 2014 10.00 am – 12.00 noon (Pre-meeting 9.30 am – 10.00 am)		