

Council of Governors

2.00 p.m. – 4.00 p.m. Monday 23 February 2015
Pre-meeting 1.30 p.m. – 2.00 p.m.
Meeting Rooms 1 and 2, THQ

1.	Apologies for Absence and Declarations of Interest To receive		
2.	Minutes of the Meeting of the Council of Governors 13 November 2014 To approve	Enclosure	DBu
3.	Matters Arising from those Minutes	Verbal	JS
4.	Chair's Report To receive	Verbal	JS
5.	Draft Q3 Quality Account Update Report To receive	Enclosure	DR
6.	Quality Account priorities for 2015/16 To approve	Presentati on	DR
7.	Quarterly Care Quality Report (to include Infection Control Update) To receive	Enclosure	PN
8.	Performance Indicators Report and 2014/15 Annual Plan Update To receive	Enclosure	TJ
9.	Finance and Activity Report – Quarterly Update To receive	Enclosure	MSx
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 Friday 20 February 2015.	Verbal	All
11.	Any Other Business		
12.	Date of Next Meeting Tuesday 12 May 2015 10.00 a.m. – 12.00 noon (Pre-meeting 9.30 a.m. – 10.00 a.m.) Meeting Rooms 1 & 2 Trust HQ		