

## Council of Governors

6.00 pm – 8.00 pm Monday 22 July 2013  
 Pre-meeting 5.30 pm – 6.00 pm  
 Meeting Rooms 1 and 2, THQ

### AGENDA

1.	<b>Apologies for Absence and Declarations of Interest</b> To receive		
2.	<b>Welcome to new Governors and Committee &amp; Group allocation</b>	Verbal	AB
3.	<b>Minutes of the Meeting of the Council of Governors 22 May 2013</b> To approve	Enclosure	DBu
4.	<b>Matters Arising from those Minutes</b>	Verbal	AB
5.	<b>Chairman's Report</b> To receive	Verbal	AB
6.	<b>Activities other than the Provision of Goods and Services for the Purposes of the Health Service in England</b> To approve	Enclosure	JMi
7.	<b>Update on Pharmacy Turnaround Times</b> To receive	Verbal	AMcK
8.	<b>National Patient Survey Report</b> To receive	Enclosure	KF
9.	<b>Appointment of the External Auditor for 2014/15</b> To receive	Verbal	DBu
10.	<b>Report from the Chair of the Investment Committee</b> To receive	Verbal	A. Maxwell
11.	<b>Plans for Governor Drop-in sessions – revised structure</b> To receive	Verbal	KF
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 Friday 19 July 2013.	Verbal	All
13.	<b>Any Other Business</b>		
14.	<b>Confidential Item: Update on Process for Appointment of Chairman and Non-Executive Directors</b>	Enclosure	DB
15.	<b>Date of Next Meeting</b> Thursday 5 September 2.00 pm – 4.00 pm (Pre-meeting 1.30 pm – 2.00 pm)		