

Council of Governors

2.00 p.m. – 4.00 p.m. Friday 22 July 2016
Pre-meeting 1.30 p.m. – 2.00 p.m.
Meeting Rooms 1 and 2, THQ

AGENDA

1.	Welcome, Apologies for Absence and Declarations of Interest To receive		
2.	Results of 2016 Elections, introduction of new Governors	Verbal	JS
3.	Minutes of the Meeting of the Council of Governors 9 May 2016 To approve	Enclosure	DBu
4.	Matters Arising from those Minutes	Verbal	JS
5.	Chair's Report To receive	Verbal	JS
6.	Deloitte Audit Report on the 2015/16 Quality Report To receive	Enclosure	DR
7.	Report from the Chair of the Investment Committee To receive	Enclosure	A Maxwell
8.	Membership Strategy To receive	Verbal	DBu
9.	Committee and Group Allocation Following latest election	To be tabled	JS
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 Thursday 21 July 2016.	Verbal	All
11.	Any Other Business	Verbal	All
12.	IT "Surgery" for Governors The Trust's IT experts will be on hand to resolve any difficulties Governors are experiencing including internet access.	Verbal	David Levene
13.	Date of Next Meeting: Thursday 8 September 2016 11.30 a.m. – 1.30 p.m. (Pre-meeting 11.00 a.m. – 11.30 a.m.) Meeting Rooms 1 & 2 Trust HQ Please note: a short version of the Trust's Mandatory Training Session will be held from 10.00 a.m. in order that Governors can all comply with Trust Policy. Venue: Meeting Rooms 1 & 2 Trust HQ		