

Council of Governors

6.00 p.m. – 8.00 p.m. Monday 20 July 2015
Pre-meeting 5.30 p.m. – 6.00 p.m.
Meeting Rooms 1 and 2, THQ

AGENDA

1.	Welcome, Apologies for Absence and Declarations of Interest To receive		
2.	Minutes of the Meeting of the Council of Governors 12 May 2015 and 17 June 2015 To approve	Enclosure	DB
3.	Matters Arising from those Minutes	Verbal	JS
4.	Chair's Report – to include the results of the Governor Elections To receive	Verbal	JS
5.	Actions from the CQC Inspection To receive	Enclosure	PN
6.	Report from the Chair of the Audit Committee and to Approve the Appointment of the External Auditors for 2015/16 To approve	Enclosure	David Waller
7.	Report from Chair of Investment Committee To receive	Enclosure	Angela Maxwell
8.	Membership Strategy To approve	Enclosure	JS (on behalf of FA)
9.	Governors Review & Development – Assessment of Effectiveness To review	Enclosure	JS
10.	Review of Governors Quality and Safety Visits To review	Verbal	PN/JD
11.	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 16 July 2015.	Verbal	All
12.	Any Other Business		
13.	Date of Next Meeting Friday 4 September 2015 10.00 a.m. – 12.00 noon. (Pre-meeting 9.30 a.m. – 10.00 a.m.) Meeting Rooms 1 & 2 Trust HQ		