

Council of Governors

10.00 am – 12.00 noon Wednesday 16 May 2012
Pre-meeting 9.30 am – 10.00 am THQ, QEMC

AGENDA

1. **Apologies for Absence**
To receive
2. **Minutes of the Meeting of the Board of Governors 17 January 2012, 20 February 2012 and 27 March 2012**
To receive and ratify
Enclosure DBu
3. **Matters Arising from those Minutes**
Verbal AB
4. **Declarations of Interest**
Enclosure DBu
5. **Chairman's Report**
To receive
Enclosure AB
6. **Quarterly Performance Indicators Report**
To receive
Enclosure TJ
7. **Finance and Activity Report – Quarterly report**
To receive
Enclosure MS
8. **Quarterly Infection Control Report**
To receive
Enclosure KF
9. **Quarterly Care Quality report**
To receive
Enclosure KF
10. **Annual Plan 2011/12 Performance Update**
To receive
Enclosure TJ
11. **Report from QEHB Charities to include an update on the Fisher House development**
To receive
Verbal MH
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 14 May.
Verbal All
13. **Any Other Business**
14. **Date of Next Meeting**
Thursday 19 July 2012
THQ, QEMC
4.30 pm – 6.30 pm (Pre Meeting 4.00 pm – 4.30pm)