

Council of Governors

10.30 a.m. – 12.30 p.m. Tuesday 20 May 2014
Pre-meeting 10.00 a.m. – 10.30 a.m.
Meeting Rooms 1 and 2, THQ

AGENDA

1.	Apologies for Absence and Declarations of Interest To receive		
2.	Minutes of the Meeting of the Council of Governors 18 February 2014 To receive and ratify	Enclosure	DBu
3.	Matters Arising from those Minutes	Verbal	JS
4.	Chairman's Report To receive	Verbal	JS
5.	Quarterly Infection Control Report To receive	Enclosure	PN
6.	Quarterly Care Quality Report To receive	Enclosure	PN
7.	Performance Indicators Report, 2013/14 Annual Plan Update To receive	Enclosure	TJ
8.	Finance and Activity Report – Quarterly Update To receive	Enclosure	MSx
9.	Outcome of Chairman and NED Appraisals To approve	To be tabled	DBu
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 16 May 2014.	Verbal	All
11.	Any Other Business		
12.	Date of Next Meeting Monday 21 July 2014 6.00 p.m. – 8.00 p.m. (Pre-meeting 5.30 p.m. – 6.00 p.m.)		