

Council of Governors

10.00 a.m. – 12.00 noon Tuesday 12 May 2015
Pre-meeting 9.30 a.m. – 10.00 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 23 February 2015 To approve	Enclosure	DBu
3.	Matters Arising from those Minutes	Verbal	JS
4.	Chair's Report To receive	Verbal	JS
5.	Draft Quality Account Update Report for 2014/15 (includes Q4 data) To receive	Enclosure	DR
6.	Patient Care Quality - Quarterly Report to include Infection Control update To receive	Enclosure	PN
7.	Performance Indicators Report, 2014/15 Annual Plan Year End Update and 2015/16 Annual Plan Update To receive	Enclosure	TJ
8.	Finance and Activity Report – Quarterly Update To receive	Enclosure	MSx
9.	Outcome of Chair and NED Appraisals To approve	Enclosure	John Delamere
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 8 May 2015.	Verbal	All
11.	Any Other Business		
12.	Date of Next Meeting Monday 20 July 2015 6.00 p.m. – 8.00 p.m. (Pre-meeting 5.30 p.m. – 6.00 p.m.) Meeting Rooms 1 & 2 Trust HQ		