

## Council of Governors

6.00 p.m. – 8.00 p.m. Monday 9 May 2016  
Pre-meeting 5.30 p.m. – 6.00 p.m.  
Meeting Rooms 1 and 2, THQ

### AGENDA

|     |   |           |     |
|-----|---|-----------|-----|
| 1.  | <b>Apologies for Absence</b><br>To receive  |           |     |
| 2.  | <b>Declarations of Interest (for publishing on Trust Website)</b><br>To declare   | Enclosure | DBu |
| 3.  | <b>Minutes of the Meeting of the Council of Governors 16 February 2016</b><br>To approve  | Enclosure | DBu |
| 4.  | <b>Matters Arising from those Minutes</b>   | Verbal    | JS  |
| 5.  | <b>Chair's Report</b><br>To receive   | Verbal    | JS  |
| 6.  | <b>Patient Care Quality - Quarterly Report to include Infection Control update</b><br>To receive  | Enclosure | PN  |
| 7.  | <b>Performance Indicators Report and 2015/16 Annual Plan Q4 Update</b><br>To receive  | Enclosure | TJ  |
| 8.  | <b>Finance and Activity Report – Quarterly Update</b><br>To receive   | Enclosure | MSx |
| 9.  | <b>Governors' Feedback</b><br>Please email a brief outline of any matter you wish to raise at the meeting to: <a href="mailto:david.burbridge@uhb.nhs.uk">david.burbridge@uhb.nhs.uk</a> by 5pm on Friday 6 May 2016. | Verbal    | All |
| 10. | <b>Any Other Business</b>   | Verbal    | All |
| 11. | <b>Date of Next Meeting</b><br>Friday 22 July 2016 2.00 p.m. – 4.00 p.m.<br>(Pre-meeting 1.30 p.m. – 2.00 p.m.)<br>Meeting Rooms 1 & 2 Trust HQ   |           |     |