

## Council of Governors

10.00 am – 12.00 noon Friday 15 November 2013

Pre-meeting 9.30 am – 10.00 am

Meeting Rooms 1 and 2, THQ

**TO BE FOLLOWED BY MANDATORY TRAINING FROM 12.00 noon – 2.00 p.m.  
(Refreshments will be provided).**

### AGENDA

1.	<b>Apologies for Absence and Declarations of Interest</b> To receive		
2.	<b>Minutes of the Meeting of the Council of Governors September 5 2013 and 4 October 2013</b> To receive and ratify	Enclosure	DBu
3.	<b>Matters Arising from those Minutes</b>	Verbal	AB
4.	<b>Chairman's Report</b> To receive	Verbal	AB
5.	<b>Q2 Quality Account Update Report</b> To receive	Enclosure	DR
6.	<b>Performance Indicators Report and 2013/14 Annual Plan Update</b> To receive	Enclosure	TJ
7.	<b>Quarterly Infection Control Report</b> To receive	Enclosure	KF
8.	<b>Quarterly Care Quality Report</b> To receive	Enclosure	KF
9.	<b>Finance and Activity Report – Quarterly Report</b> To receive	Enclosure	MSx
10.	<b>Update on cleaning outside A&amp;E/CDU areas</b> To receive	Verbal	MJ
11.	<b>Governors' Feedback</b> 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 Monday 4 November 2013.	Verbal	All
12.	<b>Appointment of Non Executive Directors</b> (confidential until approved) To approve	To Follow	DBu
13.	<b>Any Other Business</b>		
14.	<b>Date of Next Meeting</b> Tuesday 18 February 2014 2.00 pm – 4.00 pm (Pre-meeting 1.30 pm – 2.00 pm)		