

Council of Governors

10.00 a.m. – 12.00 noon Thursday 13 November 2014
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 Meetings of the Council of Governors 5 September 2014 and 22 September 2014 To approve	Enclosure	DBu
3.	Matters Arising from those Minutes	Verbal	JS
4.	Chair's Report To receive	Verbal	JS
5.	Quality Account Update Report To receive	Enclosure	DR
6.	Quarterly Infection Control Report To receive	Enclosure	PN
7.	Quarterly Care Quality Report To receive	Enclosure	PN
8.	Performance Indicators Report and 2014/15 Annual Plan Update To receive	Enclosure	TJ
9.	Finance and Activity Report – Quarterly Update To receive	Enclosure	MSx
10.	Your Care Connected To receive	Presentation	DR
11.	Changes to the Constitution To approve	Enclosure	DBu
12.	Audit Committee Terms of Reference – updated For consultation	Enclosure	DBu
13.	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 Tuesday 11 November 2014.	Verbal	All
14.	Any Other Business		
15.	Date of Next Meeting Monday 23 February 2015 2.00 p.m. – 4.00 p.m. (Pre-meeting 1.30 p.m. – 2.00 p.m.) Meeting Rooms 1 & 2 Trust HQ		