

Council of Governors

2.00 p.m. – 4.00 p.m. Thursday 19 November 2015
Pre-meeting 1.30 p.m. – 2.00 p.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 4 September 2015 To approve	Enclosure	DBu
3.	Matters Arising from those Minutes	Verbal	JS
4.	Chair's Report To receive	Verbal	JS
5.	Report from Chair of Investment Committee To receive	Presentation	Angela Maxwell
6.	Quality Account Update Report for Q2 To receive	Enclosure	DR
7.	Patient Care Quality - Quarterly Report to include Infection Control update To receive	Enclosure	PN
8.	Performance Indicators Report 2015/16, Annual Plan Update To receive	Enclosure	TJ
9.	Finance and Activity Report – Quarterly Update To receive	Enclosure	MSx
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 Tuesday 17 November 2015.	Verbal	All
11.	Any Other Business		
12.	Date of Next Meeting Tuesday 16 February 2016 10.00 a.m. – 12.00 noon (Pre-meeting 9.30 a.m. – 10.00 a.m.) Meeting Rooms 1 & 2 Trust HQ		