

Council of Governors

4.45 pm – 5.15 p.m. Monday 24 September 2012
 (Main meeting to run from 3.00 p.m. followed by AGM at 6.00 p.m.)
 THQ, QEMC

AGENDA

1.	Apologies for Absence To receive		
2.	Minutes of the Meeting of the Board of Governors 19 July 2012 To receive and ratify	Enclosure	DBu
3.	Chairman's Report To receive	Enclosure	AB
4.	Appointments to Committees and Groups requiring CoG representation including Election of Vice Chair To approve	Verbal	AB
5.	Amendments to the Trust's Constitution To approve	Enclosure	DBu
6.	Any Other Business		
7.	Date of Next Meeting Friday 16 November 2012 THQ, QEMC 10.00 a.m. – 12.00 noon (Pre Meeting 9.30 a.m. – 10.00 a.m.)		