

## Council of Governors

2.30 p.m. – 4.30 p.m. Friday 5 September 2014  
Pre-meeting 2.00 p.m. – 2.30 p.m.  
Meeting Rooms 1 and 2, THQ

### AGENDA

1.	<b>Apologies for Absence and Declarations of Interest</b> To receive		
2.	<b>Minutes of the Meeting of the Council of Governors 21 July 2014</b> To receive and ratify	Enclosure	DBu
3.	<b>Matters Arising from those Minutes</b>	Verbal	JS
4.	<b>Chairman's Report</b> To receive	Verbal	JS
5.	<b>Q1 Quality Account Update Report</b> To receive	Enclosure	DR
6.	<b>Quarterly Infection Control Report</b> To receive	Enclosure	PN
7.	<b>Quarterly Care Quality Report</b> To receive	Enclosure	PN
8.	<b>Performance Indicators Report and 2014/15 Annual Plan Update</b> To receive	Enclosure	TJ
9.	<b>Finance and Activity Report – Quarterly Update</b> To receive	Enclosure	MSx
10.	<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 Tuesday 2 September 2014.	Verbal	All
11.	<b>Any Other Business</b>		
12.	<b>Dates of Next Meetings:</b> Monday 22 September 2014 4.30 p.m. – 5.00 p.m. CoG Meeting 5.00 p.m. – 5.45 p.m. Meeting with NED's 6.00 p.m. – AGM Thursday 13 November 2014 10.00 a.m. – 12.00 noon (Pre-meeting 9.30 a.m. – 10.00 a.m.)		