

## Council of Governors

10.00 a.m. – 12.00 noon Friday 4 September 2015  
Pre-meeting 9.30 a.m. – 10.00 a.m.  
Meeting Rooms 1 and 2, THQ

*Please note: there will be a Mandatory Training Session immediately following this meeting which should run from 12.15 p.m. – 2.00 p.m.  
– a sandwich lunch 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 20 July 2015</b> To approve	Enclosure	DBu
3.	<b>Matters Arising from those Minutes</b>	Verbal	JS
4.	<b>Chair's Report</b> To receive	Verbal	JS
5.	<b>Final Annual Report &amp; Accounts including Quality Report/Account for 2014/15</b> To receive	Verbal	FA
6.	<b>Quality Account Update Report for Q1 including update on Deloitte External Audit for 2014/15</b> To receive	Enclosure	DR
7.	<b>Patient Care Quality - Quarterly Report to include Infection Control update</b> To receive	Enclosure	PN
8.	<b>Performance Indicators Report</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 Wednesday 2 September 2015.	Verbal	All
11.	<b>Any Other Business</b>		
12.	<b>Date of Next Meeting</b> Thursday 19 November 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		