

Council of Governors
Wednesday 12th June 2013
@ 5.00 p.m.

Boardroom, Education Centre, APH

AGENDA

1.	Apologies for Absence Chairman	COG 13-14/001	v
2.	Declarations of Interest Chairman	COG 13-14/002	v
3.	Minutes of Previous Meeting (13th March 2013) Chairman	COG 13-14/003	d
4.	Matters Arising Chairman	COG 13-14/004	v
5.1	Chairman's Business Chairman	COG 13-14/005	v
5.2	Governors' Business Lead Governor	COG 13-14/006	v
6.	Governance		
6.1	'Patients First and Foremost' – Summary of the Government's Initial Response to the Mid Staffs NHSFT Public Inquiry Chairman	COG 13-14/007	d
6.2	Revised NHS Constitution Chairman	COG 13-14/008	d
6.3	Report from the Health & Social Care Act Joint Working Group – Constitutional Amendments Chairman / Associate Director of Governance	COG 13-14/009	d
6.4	Register of Interests – Council of Governors Associate Director of Governance	COG 13-14/010	d
7	Regulation and Assurance		
7.1	Monitor Licence Associate Director of Governance	COG 13-14/011	d
7.2	National Inpatient Survey 2012 Director of Nursing and Midwifery	COG 13-14/012	d
7.3	Governor Elections Timetable Membership Manager	COG 13-14/013	d
8.	Performance		
8.1	Trust Performance	COG 13-14/014	p

Chief Executive

- 8.2 Summary Report from Board of Directors Meetings
27th March, 24th April and 29th May 2013** COG 13-14/015 d
Chairman

9 Strategy and Development

- 9.1 Trust's Forward Plan and Corporate Governance
Statement 2013** COG 13-14/016 p /d
Chief Executive
- 9.2 Membership Strategy** COG 13-14/017 d
Associate Director of Governance
- 9.3 Governor Development Day – 5th July 2013** COG 13-14/018 v
Chairman

10. Audit

- 10.1 Audit Committee Report** COG 13-14/019 d
Chair of Audit Committee

11. Standing Items

- 11.1 Reports from Chairs of Quality and Patient Sub-
Committees** COG 13-14/020 v
- Chair of Quality and Patient Experience Committee
Chair of Strategy and Development Committee
Chair of Membership and Communications
- Quality and Patient Experience (unapproved minutes from 2nd May 2013) d
- 11.2 Presentation from Chair of Finance, Performance &
Business Development Committee** COG 13-14/021 p
Chair of Finance, Performance & Business
Development Committee
- 11.3 Any Other Business** COG 13-14/022 v
Chairman
- 11.4 Date of Next Meeting** COG 13-14/023 v
Chairman
- Wednesday 18th September at **4.00 p.m.** followed by
Annual Members Meeting at 6.30 p.m.
- 11.5 Closed Session** COG 13-14/024
For Governors only