

**Council of Governors**  
**Wednesday 13<sup>th</sup> March 2013**  
**@ 5.30 p.m.**  
**Boardroom, Education Centre, APH**

**AGENDA**

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|-----|--|------------|---|
| 1.  | Apologies for Absence<br>Chairman  | COG 12-13/ | v |
| 2.  | Declarations of Interest<br>Chairman                                     | COG 12-13/ | v |
| 3.  | Minutes of Previous Meeting (12 <sup>th</sup> December 2012)<br>Chairman | COG 12-13/ | d |
| 4.  | Matters Arising<br>Chairman  | COG 12-13/ | v |
| 5.1 | Chairman's Business<br>Chairman  | COG 12-13/ | v |
| 5.2 | Governors' Business<br>Lead Governor                                     | COG 12-13/ | v |

**6. Governance**

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|-----|---|------------|---|
| 6.1 | McKinsey Review – Governance Review Follow Up<br>Chairman | COG 12-13/ | d |
| 6.2 | Francis Report<br>Chairman                                | COG 12-13/ | d |
| 6.3 | CQC Inspection Report<br>Chief Executive                  | COG 12-13/ | d |

**7. Performance**

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|-----|---|------------|---|
| 7.1 | Trust Performance<br>Chief Executive  | COG 12-13/ | p |
| 7.2 | Summary Report from Board of Directors Meetings<br>19 <sup>th</sup> December, 31 <sup>st</sup> January and 27 <sup>th</sup> February 2013<br>Chairman | COG 12-13/ | d |

**8. Audit**

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|-----|--|------------|---|
| 8.1 | Audit Committee Report<br>Chair of Audit Committee                     | COG 12-13/ | d |
|     | Engagement of External Auditor to Supply Non-Audit<br>Services         |            |   |
|     | Presentation from Chair of Audit Committee<br>Chair of Audit Committee |            | p |

**9. Standing Items**

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|------------|--|------------|---|
| <b>9.1</b> | Reports from Chairs of Governor Sub-Committees<br><br>Chair of Quality and Patient Experience Committee<br>Chair of Strategy and Development Committee<br>Chair of Membership and Communications | COG 12–13/ | v |
|            | <ul style="list-style-type: none"> <li>• Quality and Patient Experience<br/>                     (unapproved minutes from 6<sup>th</sup> December 2012)</li> </ul>                               |            | d |
| <b>9.2</b> | Any Other Business<br>Chairman   | COG 12-13/ | v |
| <b>9.3</b> | Date of Next Meeting<br>Chairman<br><br>Wednesday 12 <sup>th</sup> June 2013 at 5.30 p.m.  | COG 12-13/ | v |
| <b>9.4</b> | Closed Session<br>For Governors only   |            |   |
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