

Council of Governors
Wednesday 10th December 2014
5.00 p.m.
Boardroom, Education Centre, APH

AGENDA

- | | | |
|------------|---|---|
| 1. | Apologies for Absence
Chairman | v |
| 2. | Declarations of Interest
Chairman | v |
| 3. | Minutes of Previous Meeting (23rd September 2014)
Chairman | d |
| 4. | Matters Arising
Chairman | v |
| 5.1 | Chairman's Business
Chairman | v |
| 5.2 | Governors' Business
Lead Governor | v |

6	Governance
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| 6.1 | Policy for Resignation, Removal and Disqualification of a Governor
Associate Director of Governance | d |
| 6.2 | Quality and Safety Report
Chair of Quality and Safety Committee | d |
| 6.3 | Annual Self-Assessment of the Council of Governors
Chairman / Associate Director of Governance | d |

7	Performance
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| 7.1 | Report from Governor Workshop, 4th November 2014
Lead Governor | d |
| 7.2 | Trust Performance
Chief Executive | p |
| | • CQC Final Report | d |
| 7.3 | Board of Directors' Meeting Minutes 24th September, 29th October 2014
Chairman | d |

7.4 **Board of Directors Meeting** v
26th November, update
 Chairman

8 Strategy and Development

8.1 **Half Yearly Review of Annual Plan** d
 Director of Strategy and Partnerships

8.2 **NHS Five Year Forward View** d
 Chairman

8.3 **Quality Report** p
 Medical Director

- Progress Update
- Planning 2015/16

8.4 **Governor Workshop/Joint Board Session 4th** v
February 2015
 Chairman

9 Audit

9.1 **Update on the work of the Audit Committee** p
 Chair of Committee

10 Standing Items

10.1 **Annual Plan Advisory Committee** d
(APAC) Minutes

10.2 **Membership and Engagement Committee Report** d

10.3 **Any Other Business** v
 Chairman

Date of Next Meeting
 Wednesday 4th March 2015

Closed Session
 For Governors only

