

Council of Governors
Wednesday 18th June 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 (18th March 2014)
Chairman | d |
| 4. Matters Arising
Chairman | v |
| 5.1 Chairman's Business
Chairman | v |
| 5.2 Governors' Business
Lead Governor | v |

6. Governance

- | | |
|---|---|
| 6.1 Register of Interests – Council of Governors
Associate Director of Governance | d |
| 6.2 Governor Elections - Timetable
Membership Manager | d |

7 Performance

- | | |
|--|-------------------|
| 7.1 Trust Performance
Chief Executive | |
| <ul style="list-style-type: none"> • Report from Chief Executive • Monitor Q3 Monitoring Report (for info) | <p>d</p> <p>d</p> |
| 7.2 Response to Francis: Publishing Nurse Staffing Data
Director of Nursing and Midwifery | d |
| 7.3 Summary Report from Board of Directors Meetings 26th March, 2nd April, 30th April and 28th May 2014
Chairman | d |
| 7.4 Report from Quality and Safety Committee
Chair of Quality and Safety Committee | d/p |

8. Strategy and Development

- | | | |
|------------|---|---|
| 8.1 | Trust's Two Year Operational Plan 2014 – 16
Director of Strategy & Partnerships | d |
| 8.2 | Trust's Five Year Strategic Plan
Director of Strategy & Partnerships | p |
| 8.3 | Governor Development Day – 10th July
Chairman | v |

9 Audit

- | | | |
|------------|--|---|
| 9.1 | Audit Committee Report
March and May 2014
Chair of Audit Committee | d |
|------------|--|---|

10. Standing Items

- | | | |
|-------------|---|---|
| 10.1 | Minutes of Governor Committees | |
| | <ul style="list-style-type: none"> • Annual Plan Advisory Committee (17 March, 8th April, 12th May) | d |
| 10.2 | Any Other Business
Chairman | v |
| | Date of Next Meeting
Chairman | v |
| | <p>Wednesday 23rd September 2014 at 4.00 p.m. followed by Annual Members' Meeting at 6.30 p.m.</p> <p>Closed Session
For Governors only</p> | |