

Council of Governors
Tuesday 18th March 2014
5.00 p.m.
Boardroom, Education Centre, APH

AGENDA

- | | |
|---|---|
| 1. Apologies for Absence | v |
| Chairman | |
| 2. Declarations of Interest | v |
| Chairman | |
| 3. Minutes of Previous Meeting (11th December 2013) | d |
| Chairman | |
| 4. Matters Arising | v |
| Chairman | |
| 5.1 Chairman's Business | v |
| Chairman | |
| 5.2 Governors' Business | v |
| Lead Governor | |

6. Governance

- | | |
|--|---|
| 6.1 Quality Account | p |
| Medical Director | |
| 6.2 Monitor Financial Investigation | v |
| Chairman | |
| 6.3 Monitor Risk Assessment Framework | p |
| Interim Trust Secretary | |

7 Performance

- | | |
|--|----------|
| 7.1 Trust Performance | |
| <ul style="list-style-type: none"> • Report from Chief Executive • Monitor Q2 Monitoring Report (for info) | d/p
d |
| 7.2 Summary Report from Board of Directors Meeting
29th January 2014 | d |
| Chairman | |
| 7.3 Staff Survey 2013 | d |
| Chief Executive | |

8. Strategy and Development

- 8.1 **Annual Plan** p
Director of Strategy & Partnerships

9 Audit

- 9.1 **Audit Committee Report** d
Dec 13 (attached) and March 14 (to follow)
Chair of Audit Committee

10. Standing Items

10.1 Minutes of Governor Committees

- **Membership & Engagement Committee** d
- **Annual Plan Advisory Committee** d

10.2 Any Other Business

Chairman

Date of Next Meeting

Chairman

v

Wednesday 18th June 2014 at 5.00 p.m.

Closed Session

For Governors only