

Council of Governors
Tuesday 23rd September 2014
4.00 p.m.
Boardroom, Education Centre, APH

AGENDA

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|------------|--|---|
| 1. | Apologies for Absence
Chairman | v |
| 2. | Declarations of Interest
Chairman | v |
| 3. | Minutes of Previous Meeting (18th June 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 | Nomination Committee
Chairman | v |
| 6.2 | Governor Election results
Chairman | v |
| 6.3 | Governors' Cycle of Business
Chairman | d |
| 6.4 | Annual Self-Assessment of the Council of Governors
Chairman / Associate Director of Governance | v |

7	Performance
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| 7.1 | Trust Performance
Chief Executive | p |
| 7.2 | Summary of Board of Directors Meeting
30th July 2014
Chairman | v |

8 Strategy and Development

- 8.1 Board Walkabouts** d
Chairman / Director of Nursing and Midwifery
- 8.2 Governor Workshop/Joint Board Session 4th November** v
Chairman

9 Audit

- 9.1 Audit Committee Report September 2014** d
Chair of Audit Committee

10. Standing Items

- 10.1 Any Other Business** v
Chairman
- Date of Next Meeting**
Wednesday 10th December 2014
- Closed Session**
For Governors only