

Council of Governors
Wednesday 10th June 2015
5.00 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 (4th March 2015)
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 | Council of Governors' Register of Interests
Associate Director of Governance | d |
| 6.2 | Monitor Update
Associate Director of Governance | v |

7 Performance

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| 7.1 | Report from Governor Workshop, 23rd April 2015
Lead Governor | d |
| 7.2 | Trust Performance
Chief Executive | p |
| 7.3 | Board of Directors' Meeting Minutes
25th February, 25th March, 29th April 2015, 13th May 2015
Chairman | d |
| 7.4 | Board of Directors Meeting
27th May 2015, update
Chairman | |

8	Strategy and Development
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| 8.1 | Finance Business Performance and Assurance Committee Report | p |
| | Chair's Report | |
| 8.2 | New Models of Care – Vanguard Site | p |
| | Chief Executive | |
| 8.3 | Governor Workshop, Thursday 9th July 2015 | v |
| | Chairman | |

9	Standing Items
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|------------|--|---|
| 9.1 | Annual Plan Advisory Committee (APAC) Minutes | d |
| 9.2 | Any Other Business | v |
| | Chairman | |

Date of Next Meeting
Wednesday 16th September 2015

Closed Session
For Governors only