

**Council of Governors**  
**Wednesday 16<sup>th</sup> September 2015**  
**4.00 p.m.**  
**Room 6A/6B Education Centre, APH**

| <b>AGENDA</b>                     |  |   |
|-----------------------------------|--|---|
| <b>1.</b>                         | <b>Apologies for Absence</b><br>Chairman   | v |
| <b>2.</b>                         | <b>Declarations of Interest</b><br>Chairman  | v |
| <b>3.</b>                         | <b>Minutes of Previous Meeting (10<sup>th</sup> June 2015)</b><br>Chairman                         | d |
| <b>4.</b>                         | <b>Matters Arising</b><br>Chairman   | v |
| <b>5.1</b>                        | <b>Chairman's Business</b><br>Chairman   | v |
| <b>5.2</b>                        | <b>Governors' Business</b><br>Lead Governor  | v |
| <b>6 Governance</b>               |  |   |
| <b>6.1</b>                        | <b>Election Results</b><br>Chairman  | v |
| <b>6.2</b>                        | <b>Annual Members' Meeting</b><br>Associate Director of Governance                                 | d |
| <b>7 Performance</b>              |  |   |
| <b>7.1</b>                        | <b>Report from Governor Workshop, 9<sup>th</sup> July 2015</b><br>Associate Director of Governance | d |
| <b>7.2</b>                        | <b>Trust Performance</b><br>Chief Executive  | p |
| <b>7.3</b>                        | <b>Board of Directors' Meeting Minutes</b><br><b>29<sup>th</sup> July 2015</b><br>Chairman         | v |
| <b>8 Strategy and Development</b> |  |   |

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|-----|---|---|
| 8.1 | <b>Audit Committee Report</b><br>Chair of Audit Committee                   | p |
| 8.2 | <b>Governor Workshop, Thursday 3<sup>rd</sup> November 2015</b><br>Chairman | v |

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| <b>9</b> | <b>Standing Items</b> |
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|-----|---|---|
| 9.1 | <b>Governor Self -Assessment Survey</b><br>Associate Director of Governance | d |
| 9.2 | <b>Annual Plan Advisory Committee (APAC)<br/>Minutes</b>                    | d |
| 9.3 | <b>Any Other Business</b><br>Chairman                                       | v |

**Date of Next Meeting**  
Wednesday 9<sup>th</sup> December 2015

**Closed Session**  
For Governors only