

COUNCIL OF GOVERNORS
27TH MAY 2015 AT 2.00 P.M. - ROOM ONE
AGENDA

1. Apologies:
2. Previous Meeting
 - a) Approval of Previous Minutes Paper 01
 - b) Update on Actions
 - c) Any Other Matters Arising
3. Declaration of Interests All
4. Chairman's Update Verbal
5. 14/15 Performance Report Presentation by Chief Executive
6. Update on Forward Plan Verbal Update by Chief Executive
7. Quality Accounts 2014/15 & Audit Report Director of Nursing
Paper 02 & Paper 03 to be tabled
8. Presentation by Chair of the Business Risk and Investment Committee Presentation by Chair of BRIC Committee
9. Foundation Trust Membership Update Paper 04
10. Membership and Engagement Strategy Paper 05
11. Council of Governors Annual Report for 2014/15 Paper 06
12. Review of Council of Governors Work Plan for 2015/2016 Paper 07
13. Any Other Business

Date of Next Meeting:
Thursday 30 July 2015 AGM Time 14:00hrs