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# **Council of Governors (Public** Meeting)

Tuesday 9 October 2018

Council of Governors meeting (held in Public)

Please note that in accordance with the Council of Governors Standing Orders, no filming or recording of the meeting is permitted. There will be an opportunity for questions and comments from members of the public at the end of the meeting.

# Agenda

|  | **SUBJECT** | **PAPER** | **LEAD** | **TIME** |
| --- | --- | --- | --- | --- |
| 1 | Chairman’s opening remarks | verbal | Chairman | 1.30pm |
| 2 | Apologies for Absence  * Siobhan McArdle | verbal | Chairman |  |
| 3 | **Declarations of Interests**  Any new conflict of interest and/or any actual or potential conflict of interest in relation to any matter to be discussed | A | Chairman |  |
| 4 | Minutes of previous meeting To receive and approve the minutes from the meeting held on 10 July 2018 | B | Chairman |  |
| 5 | Matters Arising | verbal | Chairman |  |
| 6 | Action Log | C | Chairman |  |
| 7 | Chairman’s Report To receive a report from the Chairman   * Issues raised at 1-1 meetings with Chairman | D          E | Chairman  Company Secretary | 1.45pm |
|  | PERFORMANCE & STRATEGIC UPDATE |  |  |  |
| 8 | Quality, Operational & Financial Performance Report | F  **TABLED** | Deputy Chief Executive | 2.00pm |
| 9 | Strategic Update | verbal | Deputy Chief Executive | 2.20pm |
|  | GOVERNANCE |  |  |  |
| 10 | Membership & Engagement Committee | G | Lead Governor -  Chair of Committee | 2.30pm |
|  | GOVERNORS TOPIC OF INTEREST |  |  |  |
| 11 | Presentation from Sath NagCommunity Care – Centre Update | presentation | Medical Director – Community Care | 2.40pm |
|  | CLOSING ITEMS |  |  |  |
| 12 | Questions for Members of the Board |  | Chairman | 3.10pm |
| 13 | Any Other Business |  |  | 3.15pm |
| 14 | Evaluation of Meeting | verbal | Chairman | 3.20pm |
| 15 | Future meeting dates - *for information*Governors are asked to note schedule of Council of Governors meetings and Training to 31 March 2019 | H |  |  |
| 16 | Time and Date of next meeting The next meeting of the Council of Governors will be held in public on Tuesday 11 December 2018 at 1.30pm in the Board Room, James Cook University Hospital, Middlesbrough, TS4 3BW |  |  |  |