**Council of Governors Meeting (to be held in PUBLIC)**

**Tuesday, 10 September 2019 at 1.30pm**

**Board Room, 2nd Floor Murray Building, James Cook Hospital**

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|  | | **Enclosure** | **Led By** | **Time** |
|  | **Opening Items** | | | |
| 1.1  1.2  1.3  1.4  1.5  1.6  1.7  1.8 | Welcome and Apologies for Absence (*information*)  Declarations of Interest (*information*/**approval**)  *(Any new conflict of interest and any actual or potential conflict of interest in relation to any matter to be discussed*)  Minutes of Previous Meeting (**approval**)  Matters Arising (*discussion/information/***approval**)  Action Log (**approval**)  Chairman’s Report (*discussion/information*)  Presentation from Mr David Heslop, Non-Executive Director (*information*)   * Work on Risk Committee   Presentation from Adrian Clements, Medical Director, Urgent & Emergency Care & FHN (*information*)   * Update on Centre | *verbal*      *verbal*    *Tabled*  ***presentation***  *verbal* | Chairman  Chairman  Chairman  Chairman  Chairman  Chairman  David Heslop  Medical Director, Urgent Emergency Care & FHN | 1.30pm  1.40pm  1.45pm  2.00pm  2.15pm |
| **2.** | **Strategy and Planning** | | | |
| 2.1 | Friarage Hospital, Northallerton (*discussion/information*) | *verbal* | Deputy Chief Executive | 2.30pm |
| **3.** | **Quality, Safety, Performance and Finance** | | | |
| 3.1 | Quality, Safety, Operational & Financial Performance Report (*discussion/information*) |  | CEO/Deputy Chief Executive/ Director of Finance | 2.45pm |
| **4** | **Governance/Assurance** | | | |
| 4.1 | Appointment of new Non-Executive Director (*discussion/***approval**) |  | Chairman | 3.00pm |
| **5.** | **Closing Items** | | | |
| 5.1  5.2  5.3  5.4 | Questions from Governors for Members of the Board (*discussion*)  Any Other Business(*discussion/information/****approval***)  Future meeting dates (for information)  Governors are asked to note schedule of Council of Governors meetings and Training to March 2021  Evaluation of Meeting (*discussion*)  Date and Time of Next Meeting (*information*)  The next meeting is scheduled to take place on Tuesday, 10 December 2019 (*information*) | *verbal*  *verbal*    *verbal* | Chairman  Chairman  Chairman  Chairman | 3.10pm |
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