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

**Tuesday, 11 December 2018 at 2.30pm**

**Board Room, Friarage Hospital Northallerton**

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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*)   * Changes in Board   Introduction – Debbie Reape, Non-Executive Director (*information*)  Presentation from Julia Bracknall, Elected Carer Governor  – re Carer Issues (*information*) | *verbal*      *verbal*          *presentation*  *presentation* | Chairman  Chairman  Chairman  Chairman  Chairman  Chairman  D Reape  J Bracknall | 2.30pm  2.35pm  2.45pm  2.55pm |
| **2.** | **Strategy and Planning** | | | |
| 2.1 | Winter Plan (*discussion/information*) | *presentation* | Operational Director for Urgent & Emergency Care | 3.05pm |
| **3.** | **Quality, Safety, Performance and Finance** | | | |
| 3.1  3.2  3.3 | Quality, Operational & Financial Performance Report (*discussion/information*)  CQC Update (*discussion/information*)  NHSI Use of Resources (*information*) | verbal  *presentation* | Deputy CEO & Medical Director Urgent & Emergency Care & FHN  Director of Nursing  Director of Finance | 3.15pm  3.45pm  3.55pm |
| **4.** | **Governance/Assurance** | | | |
| 4.1  4.2 | Terms of Reference – Nomination Committee meeting  (*approval*)  Terms of Reference – Membership & Engagement Committee (*approval*) |  | Chairman  Chairman | 4.10pm |
| **5.** | **Closing Items** | | | |
| 5.1  5.2  5.3  5.4 | Questions from Governors  Any Other Business  Future meeting dates (for information)  Governors are asked to note schedule of Council of Governors meetings and Training to 31 March 2019  Evaluation of Meeting (*discussion*)  Date and Time of Next Meeting (*information*)  The next meeting is scheduled to take place on Tuesday, 12 March 2019 (*information*) | *verbal*  *verbal*    *verbal* | Chairman  Chairman  Chairman  Chairman | 4.15pm  4.20pm  4.25pm |
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