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

**Tuesday, 12 March 2019 at 1.30pm**

**Board Room, 2nd Floor Murray Building, James Cook University 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 | 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 Prof Andrew Owens, Medical Director, Corporate Clinical Services (*information*)   * Update on Radiology/Pathology | *Verbal*      *Verbal*            *presentation* | Chairman  Chairman  Chairman  Chairman  Chairman  Chairman  Medical Director, Corporate Clinical Services | 1.30pm  1.35pm  1.45pm |
| **2.** | **Strategy and Planning** | | | |
| 2.1 | Quality Indicators for inclusion in Quality Report (*discussion/****approval***) | *presentation* | Director of Nursing & Quality | 2.00pm |
| **3.** | **Quality, Safety, Performance and Finance** | | | |
| 3.1  3.2 | Quality, Safety, Operational & Financial Performance Report (*discussion/information*)  Annual Plan 2018/19 (*discussion/information*) |  | Deputy Chief Executive  Director of Finance | 2.10pm  2.25pm |
| **4** | **Governance/Assurance** | | | |
| 4.1  4.2  4.3  4.4 | Nomination Committee *(recommendation/****approval****)*  Governor Elections Update (*discussion/information*)  NHS Providers Regional Governor Workshop Update (*information*)  Governor Involvement – Update on Smoke Free Launch (*information*) | verbal  verbal  verbal | Chairman  Company Secretary  Governors –  A Seward,  P Auty & J Race  Lead Governor | 2.35pm  2.40pm  2.45pm  2.50pm |
| **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 December 2020  Evaluation of Meeting (*discussion*)  Date and Time of Next Meeting (*information*)  The next meeting is scheduled to take place on Tuesday, 14 May 2019 (*information*) | *verbal*  *verbal*    *verbal* | Chairman  Chairman  Chairman  Chairman | 2.55pm |
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