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

**Tuesday, 16 July 2019 at 1.30pm**

**Board Room, 2nd Flr 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  1.9  1.10  1.11 | 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*)   * Governor election results   Presentation from Mr Richard Carter-Ferris, Non-Executive Director (*information*)   * Work of the Audit Committee   Introduction by Ian Bennett, Head of Patient Safety and Quality   * Explanation of his role in the Trust   Introduction by Joanne Dobson, Director of Transformation   * Explanation of her role in Trust   Introduction by Debra Thornton, Director of Charities   * Discussion on charities   Presentation from Jane Wiles, Associate Director of Nursing, Community Care (*information*)   * Update on Centre | *verbal*      *verbal*              *verbal*  *presentation*  *verbal*  *presentation*  *presentation* | Chairman  Chairman  Chairman  Chairman  Chairman  Chairman  Richard Carter-Ferris  Head of Patient Safety & Quality  Director of Transformation  Director of Charities  Associate Director of Nursing, Community Care | 1.30pm  1.35pm  1.40pm  2.10pm |
| **2.** | **Quality, Safety, Performance and Finance** | | | |
| 2.1  2.2 | Quality, Safety, Operational & Financial Performance Report (*discussion/information*)  Update on admin review | ***verbal*** | Chief Executive / Deputy Chief Executive  Chief Executive | 2.30pm |
| **3** | **Governance/Assurance** | | | |
| 3.1  3.2  3.3 | Care Quality Commission Inspection update (*discussion/information*)  Constitution annual review (**approval**)  Memorandum of Understanding – North East and North Cumbria Integrated Care System (*information*) | ***verbal*** | CEO/Chair  Chairman  Chairman | 2.50pm  3.10pm |
| **4** | **Closing Items** | | | |
| 4.1  4.2  4.3  4.4 | 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 September 2019 (*information*) | *verbal*  *verbal*    *verbal* | Chairman  Chairman  Chairman  Chairman | 3.20pm  3.25pm |
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