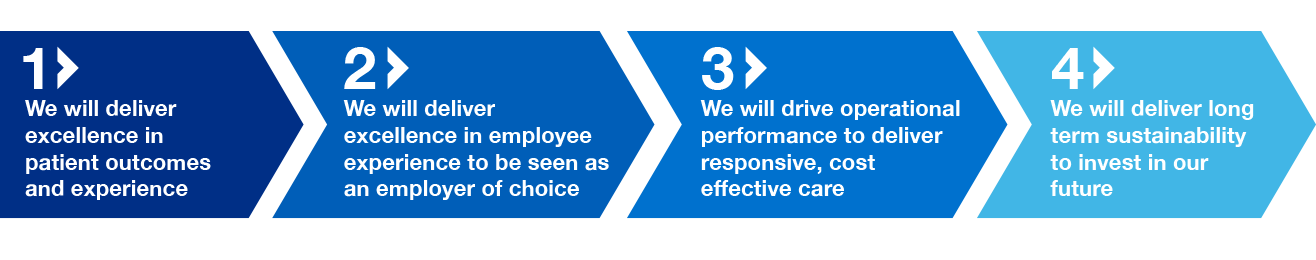
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# **Council of Governors (Public** Meeting)

Tuesday 10 July 2018

# OUR STRATEGIC OBJECTIVES



Council of Governors (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 | Welcome | verbal | Chairman | 1.30pm |
| 2 | 70 Years of NHS -South Tees Hospitals NHS FT - ITN | video |  |  |
| 3 | Apologies for absence | verbal | Chairman |  |
| 4 | **Declarations of Interests**  Any new conflict of interest and any actual or potential conflict of interest in relation to any matter to be discussed | A | Chairman |  |
| 5 | Minutes of the meeting held on 8 May 2018 To receive and approve the minutes from the meeting held on 8 May 2018 | B | Chairman | 1.45pm |
| 6 | Matters Arising | verbal | Chairman | 1.50pm |
| 7 | Action Log | C | Chairman | 1.55pm |
| 8 | Chairman’s Report To receive a report from the Chairman | D | Chairman | 2.00pm |
| 9 | Chief Executive’s Report To receive a report from the Chief Executive including update on strategy development | E | Chief Executive | 2.10pm |
| 10 | Presentation from External Auditors | presentation | KPMG | 2.30pm |
|  | GOVERNANCE |  |  |  |
| 11 | Nomination Committee Meeting - Recommendation | verbal | Chairman | 3.00pm |
|  | GOVERNORS TOPIC OF INTEREST |  |  |  |
| 12 | Presentation from David ChadwickPlanned & Specialist Care – Centre Update | verbal | Medical Director – Planned & Specialist Care | 3.15pm |
| 13 | Any Other Business |  |  | 3.45pm |
| 14 | Evaluation of Meeting |  |  | 3.55pm |
| 15 | Future meeting dates - for information Governors are asked to note key dates relating to the schedule of Formal Council of Governors meetings and training up to March 2019 | F | Chairman |  |
| 16 | Time and Date of next meeting The next meeting of the Council of Governors to be held in public is scheduled to take place on Tuesday 9 October 2018 at 3.00pm in the Board Room, James Cook University Hospital, TS4 3BW. |  |  |  |