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

Tuesday 8 May 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  | 2.00 |
| 2 | Apologies for absence | verbal | Chairman |  |
| 3 | **Declarations of Interests** Any new conflict of interest andAny actual or potential conflict of interest in relation to any matter to be discussed  | verbal | Chairman |  |
| 4 | Minutes of the meeting held on 13 March 2018To receive and approve the minutes from the meeting held on 13 March 2018 | A | Chairman |  |
| 5 | Matters arising from the minutes and any outstanding actions To discuss any matters arising from the Minutes not covered elsewhere on the agenda | verbal | Chairman  |  |
| 6 | Chairman’s ReportTo receive a report from the Chairman **6.1 – Constitution**To approve updates in line with 2012 NHS Act  | BC | Chairman |  |
| 7 | Chief Executive’s ReportTo receive a report from the Chief Executive | D**TABLED** | CEO |  |
| 8 | Presentation from Mike DuckerMr Ducker to present to the Council of Governors as newly appointed Non-Executive Director | verbal | Mike Ducker |  |
| 9 | Presentation from Adrian ClementsUrgent & Emergency Care – Centre Update | verbal | Adrian Clements |  |
|  | QUALITY, SAFETY AND PERFORMANCE |  |  |  |
| 10 | Staff Survey  | presentation | Paula Iddon |  |
| 11 | Annual Operating Plan Update 2018/19 | presentation | Steven Mason |  |
|  | GOVERNORS TOPIC OF INTEREST |  |  |  |
| 12 | Bed re-configuration and Lessons Learnt | presentation | Gill Hunt |  |
| 13 | Quality Report Indicators | verbal | Gill Hunt |  |
| 14 | Any Other Business |  |  |  |
| 15 | Evaluation of Meeting |  |  |  |
| 16 | Time and Date of next meetingThe next meeting of the Council of Governors to be held in public is scheduled to take place on Tuesday 10 July 2018 at 3.00pm in the Board Room, James Cook University Hospital, TS4 3BW. |  |  |  |