

Council of Governors
Wednesday 4th March 2015
2.00 p.m.
Boardroom, Education Centre, APH

AGENDA		
1.	Apologies for Absence Chairman	v
2.	Declarations of Interest Chairman	v
3.	Minutes of Previous Meeting (10th December 2014) Chairman	d
4.	Matters Arising Chairman	v
5.1	Chairman's Business Chairman	v
5.2	Governors' Business Lead Governor	v
6	Governance	
6.1	Timetable and Project Plan for Appointment of External Auditors Chair of Audit Committee / Associate Director of Governance	d
6.2	Quarter 3 Monitor Feedback Associate Director of Governance	v
7	Performance	
7.1	Report from Governor Workshop, 11th February 2015 Lead Governor	d
7.2	Trust Performance Chief Executive	p
7.3	NHS Staff Survey Director of Strategic and Organisational Development	p

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| 7.4 | Board Walkabout Feedback
Head of Patient Experience and Involvement | v |
| 7.5 | Board of Directors' Meeting Minutes
28th January 2015
Chairman | d |
| 7.6 | Board of Directors Meeting
25th February 2015, update
Chairman | v |

	8 Strategy and Development
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| 8.1 | Annual plan – Update and Next Steps
Director of Strategic and Organisational Development | p |
| 8.2 | Quality Report
Medical Director | p |
| 8.3 | Governor Workshop, Wednesday 23rd April 2015
Chairman | v |

	9 Standing Items
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| 9.1 | Annual Plan Advisory Committee
(APAC) Minutes | d |
| 9.2 | Any Other Business
Chairman | v |

Date of Next Meeting
 Wednesday 10th June 2015

Closed Session
 For Governors only