

**COUNCIL OF GOVERNORS PUBLIC MEETING
TUESDAY 10 APRIL 2018, 10.15 am
BOARDROOM, KCH**

AGENDA

This meeting will follow on from the Confidential meeting of the Council scheduled for 9.30am

HOUSEKEEPING				
1.	Chair's introductions	To note	10.15	<i>Stephen Smith Trust Chair</i>
2.	Apologies for Absence and Declarations of Interest	To note	(20")	<i>Stephen Smith Trust Chair</i>
3.	Annual presentation of the register of interests and Fit and Proper Persons declaration	To note Appended		<i>Stephen Smith Trust Chair</i>
4.	Minutes from the last Council of Governors' Public meeting held on a) 11 January 2018 b) 15 February	To agree Appended		<i>Stephen Smith Trust Chair</i>
5.	Matters arising	To note Appended		<i>Stephen Smith Trust Chair</i>
6.	To record the appointment of: a) Trust Chair b) Trust Chief Executive Officer c) Lead Governor	To note 07/18		<i>Stephen Smith Trust Chair</i>
BUSINESS				
7.	Verbal report from the Trust Chair	To discuss	10.35 (15")	<i>Stephen Smith Trust Chair</i>
8.	Verbal report from the Trust CEO	To discuss	10.50 (15")	<i>TBC</i>
9.	Council of Governors Nominations and Remuneration Committee report	To note 08/18	11.05 (10")	<i>Philip Wells CoG NRC Chair</i>
10.	Annual Council and Council Committee	To agree	11.15	<i>Alison Fox Trust</i>

	Effectiveness Review	09/18	(10")	<i>Secretary</i>
11.	Council of Governors Committee membership – annual review	To agree 10/18	11.25 (10")	<i>Alison Fox Trust Secretary</i>
BREAK – 11.35 (10")				
12.	Trust Annual reporting and self-certification process and timeframe	Presentation	11.45 (15")	<i>Alison Fox Trust Secretary</i>
CLOSE				
13.	ANY OTHER BUSINESS Please notify Committee Secretary of matters to be raised – deadline 48 hours before the meeting.		12.00 (10")	<i>Stephen Smith Trust Chair</i>
14.	QUESTIONS FROM THE PUBLIC		12.10 (10")	<i>Stephen Smith Trust Chair</i>
15.	DATE OF NEXT PUBLIC MEETING 21 June 2018 am, QEQM		12.20 (10")	<i>Stephen Smith Trust Chair</i>
16.	MEETING RULES REVIEW		Ends: 12.30	<i>Stephen Smith Trust Chair</i>

MEETING RULES

Procedural

- Turn mobiles off/to silent
- One conversation at a time – no side conversations
- Listen to others – let them finish before commenting
- Things said remain confidential

Behavioural

- State views and ask questions
- Share all relevant information
- Focus on interests, not positions
- Test assumptions and inferences
- Discuss un-discussable issues