

**COUNCIL OF GOVERNORS PUBLIC MEETING
6 November 2018, 10.15 am
Boardroom, William Harvey Hospital, Ashford, TN24 0LZ**

AGENDA

The venue will be open and refreshments available from 9.00am. The Public meeting will be preceded by a Private session starting at 09.30.

HOUSEKEEPING				
1.	Chair's introductions	To note	10.15 (05)	<i>Stephen Smith Trust Chair</i>
2.	Apologies for Absence and Declarations of Interest	To note		<i>Stephen Smith Trust Chair</i>
3.	Minutes from the last Council of Governors' Public meeting held on 3 August 2018	To agree Appended		<i>Stephen Smith Trust Chair</i>
4.	Matters arising	To agree Appended		<i>Stephen Smith Trust Chair</i>
BUSINESS				
5.	Trust Chair report	To discuss CoG 18/18	10.20 (15)	<i>Stephen Smith Trust Chair</i>
6.	Board of Directors Integrated Audit and Governance Committee report	To discuss CoG 19/18	10.35 (20)	<i>Jane Ollis Non-Executive Director</i>
7.	Board of Directors Quality Committee report	To discuss CoG 20/8	10.55 (20)	<i>Jane Ollis Non-Executive Director</i>
BREAK 11.15 (10)				
8.	Verbal report from the Trust CEO	To discuss	11.30 (20)	<i>Susan Acott CEO</i>
9.	Council of Governors Membership Engagement and Communication Committee report. Including: <ul style="list-style-type: none"> • Membership Engagement and Communication Strategy 2019 - 2022 	To discuss CoG 21/18	11.50 (20)	<i>Philip Bull MECC Chair</i>

10.	Working Group: Governor Responsibilities Pack	To discuss CoG 22/18	12.10 (10 $\frac{1}{2}$)	
CLOSE				
11.	ANY OTHER BUSINESS Please notify Committee Secretary of matters to be raised – deadline 48 hours before the meeting.		12.20 (10 $\frac{1}{2}$)	<i>Stephen Smith Trust Chair</i>
12.	QUESTIONS FROM THE PUBLIC		12.30 (10 $\frac{1}{2}$)	<i>Stephen Smith Trust Chair</i>
13.	DATE OF NEXT PUBLIC MEETING See below		Ends: 12.40	<i>Stephen Smith Trust Chair</i>

Future meeting dates

Date	Type	Time	Location
2019			
14 February	Closed Public meeting Joint with Non-Executives	9.30 To follow 14.00	Margate area Venue TBC