

**COUNCIL OF GOVERNORS PUBLIC MEETING
7 JULY 2014 – 10:00**

Please find attached the agenda for the next Council of Governors Public Meeting to take place at **Sandwich Guildhall, Cattle Market, Sandwich, CT13 9AH** (Map attached)

Refreshments available from 9:00am

MORNING SESSION – 10:00-13:00

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|----|--|-----------------------|--|
| 1 | Chairman's Introductions | | |
| 2 | Apologies for Absence and Declarations of Interest | | |
| 3 | Minutes from the last Public Meeting held on 9 May 2014 and matters arising | | |
| 4 | Performance Update, to include: <ul style="list-style-type: none"> • CQC visit – update on latest position • Outpatients Consultation Update • High Risk Surgery Update | CoG 29/14 | Chief Executive |
| 5 | HealthWatch Presentation | Presentation | CEO, HealthWatch |
| 6 | Patient Story | CoG 30/14 | Chief Nurse & Director of Quality & Operations |
| 7 | Lead Governor Election Process 2014 - Decision | CoG 31/14 | Trust Secretary |
| 8 | Council of Governors Declarations of Interest | CoG 32/14 | Trust Secretary |
| 9 | Trust Awards – Governor Award | Verbal | Chairman |
| 10 | Council of Governor Committees: | | Committee Chairs |
| | Communications and Membership Committee | | |
| | • Report from Committee Chair (Attached) | CoG 33.1/14 | |
| | Patient and Staff Experience Committee | | |
| | • Report from Committee Chair (Attached) | CoG 33.2/14 | |
| | Strategic Committee | | |
| | • Report from Committee Chair (Attached) | CoG 33.3/14 | |
| | Nominations and Remuneration Committee | | |
| | • Report from Committee Chair (Attached) | CoG 33.4/14 | |
| 11 | Feedback from Governors who attend wider Trust Groups/Committees | Verbal Reports | All |
| 12 | QUESTIONS FROM MEMBERS OF THE PUBLIC | 15 Mins | |
| 13 | ANY OTHER BUSINESS | | |
| 14 | DATES OF FUTURE MEETINGS | Attached | |

MEMBERS OF THE PUBLIC WILL BE ASKED TO LEAVE THE MEETING