

COUNCIL OF GOVERNORS PUBLIC MEETING
10 MARCH 2014 – 09:30 (*Change in Time*)

Please find attached the agenda for the next Council of Governors Public Meeting to take place at **The Ark Dover, Noah's Ark Road, Dover, CT17 0DD** the (Map attached)
Refreshments available from 9:00

MORNING SESSION – 9:30-10:00

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| 1 | <p><u>STRICTLY PRIVATE AND CONFIDENTIAL</u>
Chairman's Performance Evaluation
<u>(Members of the public and the Chairman will be excluded for this item)</u></p> | <p><i>Confidential paper attached – circulated to Governors only</i></p> | <p>Jonathan Spencer, Senior Independent Director</p> |
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MORNING SESSION – 10:00-13:00

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| 2 | Chairman's Introductions | | |
| 3 | Apologies for Absence and Declarations of Interest | | |
| 4 | Minutes from the last Public Meeting held on 14 January 2014 and matters arising | | |
| 5 | <p>Council of Governor Election Results, to include:</p> <ul style="list-style-type: none"> • 'Buddying' arrangements for new Governors | CoG 11/14 | Chairman / Trust Secretary |
| 6 | <p>Performance Update, to include:</p> <ul style="list-style-type: none"> • Early feedback from the CQC visit • High Risk and Emergency Surgery Update | CoG 12/14 | Chief Executive |
| 7 | <p>A&E Care in EKHUFT, to include:</p> <ul style="list-style-type: none"> • Feedback from the ECIST Report | Presentation | Information Analyst and representative from UCLTC Division |
| 8 | EKHUFT Annual Plan 2014/15-2015/16 Update | Presentation | Assistant Director of Finance |
| 9 | Patient Transport – Update | Presentation | Director of Estates and Facilities |
| 10 | End of Life Care – Update | Presentation | Consultant Nurse, Palliative Care |

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11	Council of Governor Committees:		Committee Chairs
	Communications and Membership Committee	CoG 13/14	
	<ul style="list-style-type: none"> • Report from Committee Chair (Attached) 		
	Patient and Staff Experience Committee	CoG 14/14 CoG 15/14	
	<ul style="list-style-type: none"> • Report from Committee Chair (verbal) • Patient Story 		
	Strategic Committee	CoG 16/14	
	<ul style="list-style-type: none"> • Report from Committee Chair (Attached) 		
	Nominations and Remuneration Committee	CoG 17.1/14	
	<ul style="list-style-type: none"> • Review of NED Remuneration <p>MEMBERS OF THE PUBLIC AND NEDS WILL BE ASKED TO LEAVE FOR THIS DISCUSSION</p>		
	Nominations and Remuneration Committee	CoG 17.2/14	
	<ul style="list-style-type: none"> • Review of Terms of Reference 		
	Audit Working Group	CoG 18/14	
	<ul style="list-style-type: none"> • Report from the Lead Governor of the AWG 		
12	Review of Council of Governor Committee Membership	CoG 19/14	
13	Feedback from Governors who attend wider Trust Groups/Committees	Verbal Reports	All
14	Feedback from the Board of Directors Self Evaluation	Verbal	Chairman
15	QUESTIONS FROM MEMBERS OF THE PUBLIC AND ANY OTHER BUSINESS	15 Mins	
16	DATES OF FUTURE MEETINGS	Attached	

MEMBERS OF THE PUBLIC WILL BE ASKED TO LEAVE THE MEETING

