

**COUNCIL OF GOVERNORS PUBLIC MEETING
9 MAY 2014 – 9:30**

Please find attached the agenda for the next Council of Governors Public Meeting to take place at **The Julie Rose Stadium, Willesborough Road, Ashford, TN24 9QX** (Map attached)

Refreshments available from 9:00am

MORNING SESSION – 9:30-10:00

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| 1 | <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> | <i>Confidential paper attached – circulated to Governors only</i> | Jonathan Spencer,
Senior Independent Director |
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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 10 March 2014 and matters arising | | |
| 5 | Performance Update, to include: <ul style="list-style-type: none"> • Feedback from the CQC visit • Outpatients Consultation Update • Patient Transport Update | CoG 20/14 | Chief Executive |
| 6 | High Risk Surgery Update | Presentation | Divisional Director |
| 7 | Annual Plan – 5 Year Strategic Plan | Presentation
CoG 21/14 | Assistant Director of Finance |
| 8 | Staff Survey Results | Presentation
CoG 22/14 | Director of HR |
| 9 | Patient Story | CoG 23/14 | Chief Nurse & Director of Quality & Operations |
| 10 | Lead Governor Election Process 2014 | CoG 24/14 | Trust Secretary |

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11	Council of Governor Committees:	Committee Chairs
	Communications and Membership Committee	
	<ul style="list-style-type: none"> • Report from Committee Chair (Attached) CoG 25.1/14 • Revised Terms of Reference (Attached) CoG 25.2/14 	
	Patient and Staff Experience Committee	
	<ul style="list-style-type: none"> • Report from Committee Chair (Attached) CoG 26.1/14 • Revised Terms of Reference (Attached) CoG 26.2/14 	
	Strategic Committee	
	<ul style="list-style-type: none"> • Report from Committee Chair (Attached) CoG 27.1/14 • Revised Terms of Reference (Attached) CoG 27.2/14 	
	Nominations and Remuneration Committee	
	<ul style="list-style-type: none"> • Report from Committee Chair (Attached) CoG 28/14 	
12	Feedback from Governors who attend wider Trust Groups/Committees	Verbal Reports All
13	QUESTIONS FROM MEMBERS OF THE PUBLIC AND ANY OTHER BUSINESS	15 Mins
14	DATES OF FUTURE MEETINGS	Attached

MEMBERS OF THE PUBLIC WILL BE ASKED TO LEAVE THE MEETING