

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

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

Refreshments available from 9:30am

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 7 July 2014 and matters arising | | |
| 4 | Performance Update | CoG 34/14 | Chief Executive |
| 5 | CQC Inspection Update | CoG 35/14 | Chief Nurse and Director of Quality |
| 6 | Mortality Trends in Young Adults | Presentation | Associate Director Patient Safety |
| 7 | Business Planning 2015/16 Update | Presentation | Assistant Finance Director / Corporate Planning and Performance Lead |
| 8 | Council of Governors Declarations of Interest – quarterly review | CoG 36/14 | Trust Secretary |
| 9 | Council of Governor Committees: | | Committee Chairs |
| | Communications and Membership Committee | CoG 37.1/14 | |
| | • Report from Committee Chair (Attached) | | |
| | Patient and Staff Experience Committee | CoG 37.2/14 | |
| | • Report from Committee Chair (Attached) | | |
| | Strategic Committee | CoG 37.3/14 | |
| | • Report from Committee Chair (Attached) | | |
| | Nominations and Remuneration Committee | CoG 37.4/14 | |
| | • Report from Committee Chair (Attached) | | |
| | • Revised Terms of Reference | | |
| | Audit Working Group | CoG 37.5/14 | |
| | • Report from the AWG Lead Governor (attached) | | |
| 10 | Feedback from Governors who attend wider Trust Groups/Committees | Verbal Reports | All |
| 11 | QUESTIONS FROM MEMBERS OF THE PUBLIC | 15 Mins | |
| 12 | ANY OTHER BUSINESS | | |
| 13 | DATES OF FUTURE MEETINGS | Attached | |

MEMBERS OF THE PUBLIC WILL BE ASKED TO LEAVE THE MEETING