

**COUNCIL OF GOVERNORS PUBLIC MEETING
14 JANUARY 2014 – 10:00**

Please find attached the agenda for the next Council of Governors Public Meeting to take place in the **Smiths Court Hotel, 21-27 Eastern Esplanade, Cliftonville, Margate, CT9 2HL** (Map attached)

Refreshments available from 9:00

MORNING SESSION

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| 1 | Chairman's Introductions | | |
| 2 | Apologies for Absence and Declarations of Interest | | |
| 3 | <u>STRICTLY PRIVATE AND CONFIDENTIAL</u>
Recommendation from the Integrated Audit and Governance Committee and Audit Working Group for the appointment of EKHUFT's External Auditors
(MEMBERS OF THE PUBLIC WILL BE EXCLUDED FOR THIS ITEM) | CoG 01/14
(Circulated to Governors only) | |
| 4 | Minutes from the last Public Meeting held on 8 November 2013 and matters arising | | |
| 5 | Performance Update | CoG 02/14 | Deputy Chief Executive |
| 6 | Risk Assessment Framework | CoG 03/14 | Trust Secretary |
| 7 | Patient Transport: Update | Presentation | Director of Strategic Development and Capital Planning |
| 8 | Council of Governor Committees: | 1 Hour | Committee Chairs |
| | Communications and Membership Committee | | |
| | <ul style="list-style-type: none"> • Report from Committee Chair (Attached) • Governors' engaging members, etc, re the Outpatient Consultation | CoG 04/14 | |
| | Patient and Staff Experience Committee | | |
| | <ul style="list-style-type: none"> • Report from Committee Chair (verbal) • Patient Story | CoG 05/14 | Deputy Chief Nurse |
| | Strategic Committee | | |
| | <ul style="list-style-type: none"> • Report from Committee Chair (Attached) | CoG 06/14 | |
| | Nominations and Remuneration Committee | | |
| | <ul style="list-style-type: none"> • Report from Committee Chair: NED Recruitment Guide for endorsement | CoG 07/14 | |
| 9 | Report back from Committee Leads Meeting with the Chairman and Terms of Reference | CoG 08/14 | Chairman |
| 10 | Feedback from Governors who attend wider Trust Groups/Committees | Verbal Reports | All |

11	Code of Conduct Revision	CoG 09/14	Chairman / Trust Secretary
12	EKHUFT Financial Strategy/Annual Plan update	Presentation CoG 10/14	Assistant Director of Finance
13	Maternity Services Review – update following implementation	Presentation	Acting Head of Midwifery
14	QUESTIONS FROM MEMBERS OF THE PUBLIC AND ANY OTHER BUSINESS	15 Mins	
15	DATES OF FUTURE MEETINGS	Attached	

MEMBERS OF THE PUBLIC WILL BE ASKED TO LEAVE THE MEETING