

**COUNCIL OF GOVERNORS PUBLIC MEETING
16 JANUARY 2015**

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

Refreshments available from 9:30am

PRE-MEETING – CLOSED SESSION: 09:15 – 10:00

A pre-meeting of the Council of Governors will take place in closed session

PUBLIC MEETING: 10:00 - 13:00

1	Chairman's Introductions		
2	Apologies for Absence and Declarations of Interest		
3	Minutes from the last Public Meeting held on 7 November 2014 and matters arising		
4	Performance Update	CoG 01/15	Deputy Chief Executive / Chief Nurse and Director of Quality
5	Patient Story	CoG 02/15	Deputy Chief Executive / Chief Nurse and Director of Quality
6	CQC Inspection Update	CoG 03/15	Deputy Chief Executive / Chief Nurse and Director of Quality
7	Staff Engagement Project – Update	Presentation	Director of Human Resources
8	Quality Report 2014/15: Local Indicator	Presentation	Deputy Director of Risk, Governance and Patient Safety
9	Council of Governor Committees:	1 Hour for this item	Committee Chairs
	Communications and Membership Committee	CoG 04/15	
	• Report from Committee Chair (Attached)		
	Strategic Committee	CoG 05/15	
	• Report from Committee Chair (Attached)		
	Nominations and Remuneration Committee	CoG 06/15 To Follow	
	• Report from Committee Chair (Attached)		
	Patient and Staff Experience Committee	CoG 07/15	
	• Report from Committee Chair (Attached)		

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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