

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

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

Refreshments available from 9:00am

CLOSED SESSION: 09:30 – 10:00

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| 1 | <p><u>STRICTLY PRIVATE AND CONFIDENTIAL</u>
Chairman's Performance Evaluation</p> <ul style="list-style-type: none"> • A review of performance against objectives for 2014/15 <p><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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PUBLIC MEETING: 10:00 - 12:30

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| 2 | Chairman's Introductions | | |
| 3 | Apologies for Absence and Declarations of Interest | | |
| 4 | CoG Election Results | CoG 08/15 | Chairman |
| 5 | Minutes from the last Public Meeting held on 16 January 2015 and matters arising | | |
| 6 | Performance Update | CoG 09/15 | Chief Executive |
| 7 | 2014 Staff Survey Results | CoG 10/15
Presentation | Director of Human Resources |
| 8 | CQC Action Plan | CoG 11/15 | David Hargroves
Clinical Lead |
| 9 | <p>Council of Governor Committees:</p> <p>Communications and Membership Committee</p> <ul style="list-style-type: none"> • Report from Committee Chair (Attached) <p>Strategic Committee</p> <ul style="list-style-type: none"> • Report from Committee Chair (Attached) <p>Nominations and Remuneration Committee</p> <ul style="list-style-type: none"> • Report from Committee Chair (Attached) <p>Patient and Staff Experience Committee</p> <ul style="list-style-type: none"> • Report from Committee Chair (Attached) <p>Audit Working Group</p> <ul style="list-style-type: none"> • Report from Committee Lead (Attached) | <p>1 Hour for this item</p> <p>CoG 12/15</p> <p>CoG 13/15</p> <p>CoG 14/15</p> <p>CoG 15/15</p> <p>CoG 16/15</p> | <p>Committee Chairs</p> |

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10	Review of CoG Committee Membership	CoG 17/15	
11	Feedback from Governors who attend wider Trust Groups/Committees	Verbal Reports	All
12	QUESTIONS FROM MEMBERS OF THE PUBLIC	15 Mins	
13	ANY OTHER BUSINESS		
14	DATES OF FUTURE MEETINGS	Attached	

MEMBERS OF THE PUBLIC WILL BE ASKED TO LEAVE THE MEETING