

**COUNCIL OF GOVERNORS PUBLIC MEETING
8 MAY 2015**

Please find attached the agenda for the next Council of Governors Public Meeting to take place at **The Glo Centre, Gilgal Café, Unit 2, Westwood Business Park, Strasbourg Street, Margate, CT9 4JJ** (map attached)

Refreshments available from 9:00am

CLOSED SESSION: 09:15 – 10:00

1	Pre-Meeting of the Council of Governors	Discussion	All
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PUBLIC MEETING: 10:00 - 12:30 (Timing of whole meeting duration)

2	Chairman's Introductions		Chairman
3	Apologies for Absence and Declarations of Interest		
4	Minutes from the last Public Meeting held on 16 March 2015 and matters arising		

TRUST PERFORMANCE AND ACCOUNTABILITY – 10:00-11:00 (section timing)

5	CEO and Performance Update	CoG 18/15	Chief Executive
6	Non Executive Director Reports from Board Committees		Board Committee Chairs:
	• Integrated Audit and Governance Committee	CoG 19.1/15	Peter Presland, Non Executive Director
	• Finance and Investment Committee	CoG 19.2/15	Jonathan Spencer, Non Executive Director
	• Remuneration Committee and Nomination Committee	CoG 19.3/15	Richard Earland, Non Executive Director
	• Quality Committee	CoG 19.4/15	Christopher Corrigan, Non Executive Director
	• Charitable Funds Committee	CoG 19.5/15	Valerie Owen, Non Executive Director

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COUNCIL OF GOVERNOR GOVERNANCE: 11:00-12:00 (section timing)

7	Council of Governor Committees:		Committee Chairs
	Communications and Membership Committee	CoG 20/15 To Follow	
	<ul style="list-style-type: none"> • Report from Committee Chair • Revised Terms of Reference (To be tabled) 		
	Strategic Committee	CoG 21/15	
	<ul style="list-style-type: none"> • Report from Committee Chair (Attached) • Revised Terms of Reference (Attached) 		
	Nominations and Remuneration Committee	CoG 22/15 To Follow	
	<ul style="list-style-type: none"> • Report from Committee Chair (Attached) 		
	Patient and Staff Experience Committee	CoG 23/15	
	<ul style="list-style-type: none"> • Report from Committee Chair (Attached) • Revised Terms of Reference (Attached) 		
8	Feedback from Governors who attend wider Trust Groups/Committees	Verbal Reports	Governor Reps:
	<ul style="list-style-type: none"> • Clinical Handover of Care • Sepsis Collaborative • We Care Steering Group • Nutrition Steering Group • End of Life Board • Clinical Excellence Awards • Patient Safety Board • Falls Steering Group • Cultural Change Steering Group 		<p style="text-align: right;">John Sewell Paul Durkin Junetta Whorwell Susan Seymour Sarah Andrews Michael Lyons Reynagh Jarrett Sarah Andrews Jane Burnett / Philip Bull</p>
9	Lead Governor Annual Review – Process and Timetable	CoG 24/15	Trust Secretary

BUSINESS PRESENTATIONS – 12:00 (section timing)

10	CQC Action Plan	CoG 25/15	David Hargroves CQC Improvement Programme Lead
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