

**Agenda for Council of Governors Meeting**  
**Wednesday, 22 June 2016, 2:00pm**  
**Boardroom, 2<sup>nd</sup> floor, Education Centre**

**PART 1**

- 14/16**                    **Opening of the meeting and noting of apologies**  
Welcome from the Chairman, Alan Tobias OBE
- 15/16**                    **Declarations of Interest**
- 16/16**                    **Minutes of the Previous Meeting**  
a) Minutes of the Part 1 meeting held on 23 March 2016  
    (attached)  
b) Matters arising if not taken below.
- 17/16**                    **Performance and Finance – Update**
- 18/16**                    **Success Regime – Update**
- 19/16**                    **Governor Elections 2016 – Update**
- 20/16**                    **Governors Involvement**  
(attached)
- 21/16**                    **Reports from Governor sub-groups**
- 22/16**                    **National Inpatient Survey Results**
- 23/16**                    **Clinical Governance arrangements**
- 24/16**                    **CQC Visit, Outcome and Action Plan**
- 25/16**                    **Any other urgent and competent business**  
(That may be brought before the meeting, as agreed by the  
Chairman)
- 26/16**                    **Items raised by Governors**
- 27/16**                    **Date of next meeting**  
Wednesday, 28 September 2016 at 9:30am