

Council of Governors Meeting

28 September 2016

following the Annual General Meeting

Agenda – Part 1

Questions from Governors and members of the public will be taken at the end of each item.

- 25/16** **Opening of the meeting and noting of apologies**
Welcome from the Chairman and noting of apologies received.
- 26/16** **Declarations of Interest**
- 27/15** **Minutes of the Previous Meeting**
a) To agree the Part 1 minutes of the previous meeting held on 22 June 2016
(Part 2 minutes to be approved in Part 2 of the meeting)
b) Matters arising if not taken below.
- 28/16** **Elections of the Vice Chair, Lead Governor, Deputy Vice Chair and Deputy Lead Governor**
To elect the Vice Chair, Lead Governor, Deputy Vice Chair and Deputy Lead Governor
- 29/16** **Reports From Committees/Groups**
a) Strategy & Governance Group annual report (including the revised Terms of Reference for the Group) – attached
b) Membership, Engagement & Recruitment Group including Editorial Group annual report (including the revised Terms of Reference for the Group) – attached
c) Patient & Carer Experience Group annual report (including the revised Terms of Reference for the Group) – verbal
d) Search & Appointments Committee annual report – attached
e) Worker Governor Group annual report – attached
f) NEDs and Governors' Group annual report – attached
- 30/16** **Governors' Involvement**
- 31/16** **Any other urgent and competent business**
Please advise the Chairman or the Secretary of any business/items in advance of the meeting.
- 32/16** **Date of next meeting**
14 December 2016 at 9.30am, Boardroom, 2nd floor, Education Centre, Southend Hospital