

## Council of Governors meeting – 28 September 2016

### Agenda item 30/16

<b>Title</b>	Governors' Involvement
<b>Sponsoring Director</b>	Alan Tobias, Chairman
<b>Authors</b>	Brinda Sittapah, Company Secretary
<b>Purpose</b>	To nominate governors to attend the Clinical Governance Committee and Quality Committee.
<p><b>Executive Summary</b>            At the last Council of Governors meeting, a paper was circulated on Governors' involvement in various Committees and it was agreed that a decision will be made once the Governor election has concluded in September.</p> <p>The Council of Governors is requested to discuss and nominate one governor for each of the Committee they are eligible to attend.</p> <p>Terms of Reference for each of the Committees are attached for information.</p> <p><i>Please note that the attendance of Governors as observers at the Audit Committee and Quality Assurance Committee is by invitation only from the Chair of the respective Committee.</i></p>	
<p><b>Recommendations:</b>            The Council of Governors is asked to nominate governors for the following:</p> <ul style="list-style-type: none"> <li>• Clinical Governance Committee (attendee)</li> <li>• Quality Committee (attendee)</li> </ul>	