

**Agenda of an Ordinary General Meeting of the
Board of Governors to be held at 5.30pm
in the Seminar Room, Southend University Hospital on 24 October 2012**

79/12 Welcome from the Chairman, and noting of apologies

Opening of the meeting and noting of apologies received.

80/12 Declaration of Conflicts of Interest

To note any declaration of conflicts of interest.

81/12 Minutes of the Previous Meeting

- a) To agree the minutes of the meeting held on 27 September 2012 (*attached*)
- b) Matters arising if not taken below.

82/12 Recommendation from the Search and Appointments Committee

Decision: Verbal recommendations regarding the appointment of Non-Executive Directors

83/12 Reports From Committees/Groups

To note: Report from the *NEDs and Governors' Group* by Miriam Schramm regarding the publication of 'Director-Governor interaction in NHS foundation trusts' by Monitor in conjunction with the PA Consulting Group.

To note: Notes by Miriam Schramm from *a meeting of Group/Committee Chairs* held on 18th September 2012 regarding the possible reconfiguration of Governor Groups and Committees

84/12 Future meeting dates

Thursday 5th February 2013 – tentative – time and venue tbc
Thursday 18th April 2013 – tentative – time and venue tbc
Wednesday 22nd May 2013 – tentative – time and venue tbc
Tuesday 16th July 2013 – tentative – time and venue tbc