

COUNCIL OF GOVERNORS MEETING

Wednesday 16th October 2019 at 6 pm in Lecture Theatre 1, 5th Floor, Kingston Surgical Centre, Kingston Hospital, Galsworthy Road, Kingston upon Thames, Surrey KT2 7QB

There will be a pre meeting for Council of Governors members at 5pm in Lecture Theatre 2.
Networking and light refreshments from 5.30pm

AGENDA

Timings are approximate

Public Meeting

1.	Apologies for absence:	6.00 pm	Verbal	Sian Bates
2.	Declarations of Interest in matters on the Agenda		Verbal	
3.	Minutes of the meeting of the Council on 18th July 2019 and matters arising		Enc A Enc B	Sian Bates
4.	Report from the Lead Governor	6.05 pm	Verbal	Richard Allen
5.	Chairman's Report	6.10 pm	Verbal	Sian Bates
PERFORMANCE				
6.	Chief Executive's Report to the Council of Governors To note progress with the strategic plan, current issues, risks and performance. To address any questions raised by governors prior to the meeting.	6.15 pm	Enc C	Jo Farrar
7.	Site Development Progress Report	6.30 pm	Presentation	Jo Farrar
8.	Spotlight on Communications	6.45 pm	Presentation	Rebecca Kingdom-Kruszewski
COMMITTEE REPORTS				
9.	Strategy Committee	7.00 pm	Enc D	Doug Hing
10.	Quality Scrutiny Committee		Enc E	Bonnie Green
11.	Membership Recruitment & Engagement Committee		Verbal	Paul Hide
12.	Nominations & Remuneration Committee		Enc F	Sian Bates
GOVERNANCE				
13.	Elections of Lead Governor and Deputy Lead Governor	7.15 pm	Enc G	Susan Simpson
14.	Feedback from Governors on member and public engagement	7.20 pm	Verbal	All
15.	Council of Governors Forward Plan 2019/20	7.25 pm	Enc H	Sian Bates
16.	ANY OTHER BUSINESS (matters to be notified to the Chair at least 48 hours prior to the date of the meeting)			
17.	Questions from the Public	7.30 pm	Verbal	
18.	Dates of future meetings (starting at 6.00 pm) 21 st January 2020 17 th March 2020 16 th July 2020 13 th October 2020			
Close of the Public Session - Confidential meeting follows				

