

## COUNCIL OF GOVERNORS MEETING

Wednesday 20<sup>th</sup> March 2019 at 6 pm in Lecture Theatre 1, 5<sup>th</sup> 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.	<b>Apologies for absence</b>		Verbal	Sian Bates
2.	<b>Declarations of Interest in matters on the Agenda</b>	6.00pm	Verbal	
3.	<b>Minutes of the meeting of the Council on 22<sup>nd</sup> January 2019 and matters arising</b>		Enc A Enc B	Sian Bates
4.	<b>Report from the Lead Governor</b>	6.10pm	Verbal	Richard Allen
5.	<b>Chairman's Report</b>	6.15pm	Verbal	Sian Bates
<b>PERFORMANCE</b>				
6.	<b>Chief Executive's Report to the Council of Governors</b> To note progress with the strategic plan, current issues, risks and performance. To address any questions raised by governors prior to the meeting.	6.25pm	Enc C	Mairead McCormack
<b>COMMITTEE REPORTS</b>				
7.	<b>Quality Scrutiny Committee</b>	6.40pm	Enc D	Bonnie Green
8.	<b>Membership Recruitment &amp; Engagement Committee</b>	6.45pm	Enc E	Paul Hide
9.	<b>Nominations &amp; Remuneration Committee</b>	6.50pm	Enc F	Dr Rita Harris
<b>APPOINTMENTS</b>				
10.	<b>To confirm the appointment of the Chairman</b>	6.55pm	Verbal	Susan Simpson
11.	<b>To confirm the appointment of the Chief Executive</b>		Verbal	Susan Simpson
<b>GOVERNANCE</b>				
12.	<b>Review of Committees of the Council of Governors</b>	7.00pm	Enc G	Susan Simpson
13.	<b>Register of Interests</b>	7.05pm	Enc H	Susan Simpson
14.	<b>Feedback from Governors on member and public engagement</b>	7.10pm	Verbal	All
15.	<b>Council of Governors Forward Plan 2019</b>	7.20pm	Enc I	Sian Bates
16.	<b>ANY OTHER BUSINESS</b> - matters to be notified to the Chair at least 48 hours prior to the date of the meeting.			
17.	<b>Questions from the Public</b>	7.25pm	Verbal	
18.	<b>Dates of future meetings (starting at 6.00 pm)</b> Thursday 18 <sup>th</sup> July 2019 Wednesday 16 <sup>th</sup> October 2019			
<b>Close of the Public Session - Confidential meeting follows</b>				