

Kingston Hospital NHS Foundation Trust
COUNCIL OF GOVERNORS FORWARD PLAN 2019-20

Dates	Standing Items	Trust Performance, Risks and Priorities	Governance	Information Only
Tuesday 15 th October 2019 6.00 pm	<ul style="list-style-type: none"> • Minutes • Action log • Chairman's report • Lead Governor's Report 	<ul style="list-style-type: none"> • Report from the Chief Executive • NED Reports (Confidential) 		Reports from committees/ working groups
21 st January 2020 6.00 pm	<ul style="list-style-type: none"> • Minutes • Action log • Chairman's report • Lead Governor's Report 	<ul style="list-style-type: none"> • Report from the Chief Executive • Draft Corporate Objectives & Quality Priorities 2020/21 • NED Reports (Confidential) 	<ul style="list-style-type: none"> • Skills audit • Training and development plan 2020 • Appointment of External Auditors 	Reports from committees/ working groups
17 th March 2020 6.00 pm	<ul style="list-style-type: none"> • Minutes • Action log • Chairman's report • Lead Governor's Report 	<ul style="list-style-type: none"> • Report from the Chief Executive • NED Reports (Confidential) 	<ul style="list-style-type: none"> • Post-implementation review of enhanced governance mechanisms • Annual review of Committees • Register of Interests • Lead Governor & Deputy Lead Governor election 	<ul style="list-style-type: none"> • Quality Review of Audits - independent report on Grant Thornton's audit of the Trust's accounts for 2019/20 • Reports from committees/ working groups
16 th July 2020 6.00 pm	<ul style="list-style-type: none"> • Minutes • Action log • Chairman's report • Lead Governor's Report 	<ul style="list-style-type: none"> • Report from the Chief Executive • NED Reports (Confidential) 	<ul style="list-style-type: none"> • Plan for Governor Elections in November 2020 	Reports from committees/ working groups
13 th October 2020 6.00 pm	<ul style="list-style-type: none"> • Minutes • Action log • Chairman's report • Lead Governor's Report 	<ul style="list-style-type: none"> • Report from the Chief Executive • NED Reports (Confidential) 		Reports from committees/ working groups

Enclosure I