

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

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