

COUNCIL OF GOVERNORS MEETING

Tuesday 22nd January 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 tea/coffee from 5.30pm

AGENDA

Timings are approximate

Public Meeting

1.	Apologies for absence	6.00pm	Verbal	Sian Bates
2.	Declarations of Interest in matters on the Agenda		Verbal	
3.	Minutes of the meeting of the Council on 16th October 2019 and Matters Arising		Enc A Enc B	Sian Bates
4.	Report from the Lead Governor	6.10pm	Verbal	Richard Allen
5.	Chairman's Report	6.15pm	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.	6.25pm	Enc C	Ann Radmore
STRATEGY				
7.	Draft Trust Objectives and Quality Priorities 2019/20	6.40pm	Presentation	Rachel Benton Sally Britain
COMMITTEE REPORTS				
8.	Strategy Committee	6.55pm	Enc D	Dr Doug Hing
9.	Quality Scrutiny Committee	7.00pm	Enc F	Bonnie Green
GOVERNANCE				
10.	Governor Training and Development Plan	7.05pm	Enc E	Susan Simpson
11.	Feedback from Governors on member and public engagement	7.10pm	Verbal	All
12.	Council of Governors Forward Plan 2019	7.20pm	Enc G	Sian Bates
13.	ANY OTHER BUSINESS - matters to be notified to the Chair at least 48 hours prior to the date of the meeting.			
14.	Questions from the Public	7.25pm	Verbal	
15.	Dates of future meetings (starting at 6.00 pm) Wednesday 20 th March 2019 Thursday 18 th July 2019 Wednesday 16 th October 2019			
Close of the Public Session - Confidential meeting follows				