

## COUNCIL OF GOVERNORS MEETING

**Thursday 18<sup>th</sup> July 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

### A G E N D A

Timings are approximate

#### Public Meeting

1.	<b>Apologies for absence</b>	6.00pm	Verbal	Sian Bates
2.	<b>Declarations of Interest in matters on the Agenda</b>		Verbal	
3.	<b>Minutes of the meeting of the Council on 20<sup>th</sup> March 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 McCormick
7.	<b>Spotlight on Volunteering</b>	6.40pm	Presentation	Sally Brittain
<b>COMMITTEE REPORTS</b>				
8.	<b>Quality Scrutiny Committee</b>	6.55pm	Enc J	Bonnie Green
9.	<b>Membership Recruitment &amp; Engagement Committee</b>	7.00pm	Enc D	Paul Hide
10.	<b>Nominations &amp; Remuneration Committee</b>	7.05pm	Enc E	Sian Bates
<b>GOVERNANCE</b>				
11.	<b>Feedback from Governors on member and public engagement</b>	7.10pm	Verbal	All
12.	<b>Council of Governors Forward Plan 2019/20</b>	7.20pm	Enc F	Sian Bates
13.	<b>ANY OTHER BUSINESS</b> - matters to be notified to the Chair at least 48 hours prior to the date of the meeting.			
14.	<b>Questions from the Public</b>	7.25pm	Verbal	
15.	<b>Dates of future meetings (starting at 6.00 pm)</b> Wednesday 16 <sup>th</sup> October 2019			
<b>Close of the Public Session - Confidential meeting follows</b>				