

**COUNCIL OF GOVERNORS MEETING**  
**Monday 17<sup>th</sup> April at 6.00pm in Seminar Room 1, Education Centre, Kingston Hospital,**  
**Galsworthy Rd, Kingston upon Thames KT2 7QB**

**AGENDA**

1.	Welcome - apologies for absence	6.00	Verbal	Sukhvinder Kaur-Stubbs
2.	Declarations of Interests in matters on the Agenda		Verbal	Sukhvinder Kaur-Stubbs
<b>STRATEGY</b>				
3.	KHFT Clinical Staff Update	6.05	Verbal	Bill Oldfield / Nic Kane
4.	Chief Executive's Report	6.15	Enc A	Jo Farrar
5.	Emerging KHFT/HRCH Strategy	6.30	Presentation	Jo Farrar
6.	Chairman's Report	6.50	Verbal	Sukhvinder Kaur-Stubbs
7.	Report from the Lead Governor		Verbal	Cathy Maker
8.	Minutes of the last meeting and matters arising	7.05	Enc Bi Enc Bii	Sukhvinder Kaur-Stubbs
<b>GOVERNANCE</b>				
9.	Quality Priorities 2023-24	7.10	Enc C	Jonathan Grellier
10.	Quality Scrutiny Committee Report	7.20	Enc D	Michelle Deans
11.	System working and Role of the Governors	7.25	Presentation	Sam Armstrong
12.	Governor Training	7.35	Enc E	Sam Armstrong
13.	Council of Governors Committee Register of Interests		Enc F	Sam Armstrong
14.	Council of Governors Forward Plan		Enc G	Sam Armstrong
<b>ANY OTHER BUSINESS</b> (matters to be notified to the Chair at least 48 hours prior to the date of the meeting)				
15.	Appointment of Non-Executive Directors	7.45	Verbal	Sam Armstrong
16.	Questions from members of the public			
<b>Dates of future meetings:</b>				
Council of Governors		04 July 2023		
KHFT Board meeting		26 April 2023		
Committee in Common		29 May 2023		