

COUNCIL OF GOVERNORS
Wednesday 9th February 2011, 17.30 – 19.30pm
Postgraduate Centre, Wexham Park Hospital

A G E N D A

Time				
17.30	1	Welcome by the Chairman		Chairman
17.32	2	Apologies for absence		Membership Manager
17.33	3	Declarations of Interest		All
		<ul style="list-style-type: none"> • Members are reminded of their obligation to declare any interest they may have on any issues arising at the meeting which might conflict with the business of the Trust 		
17.35	4	Questions from members of the public (the Chairman to invite questions from the public which must related to matters on the agenda. Replies will then be provided at the appropriate place on the agenda)		Chairman
17.45	5	Minutes		
		<ul style="list-style-type: none"> • to approve minutes of the meetings held on 13th October 2010. 	Enc	Chairman
17.55	6	Matters Arising from previous meeting	Enc	Chairman
		<ul style="list-style-type: none"> • to receive an update on actions identified at 13th October meeting • to receive an update on the Annual Members' Meeting to be held on <i>to be confirmed</i> 		
18.04	7	Motions on Notice	Enc	Membership Manager
18.05	8	Chairman's Report	Enc	Chairman
18.15	9	Chief Executive's Report	Enc	Chief Executive
18.35	10	Vice Chairman's Report	Enc	Brian Huggett
18.45	11	RemCo/NomCo Report	Enc	Michael Hogg
18.55	12	Appointment of Non-Executive Directors		
		Consultation on Quality Accounts	Enc	Director of Nursing
19.05	13	Membership & Communications Committee Report	Enc	John Glasson
19.15	14	Joint Clinical Assurance Working Group Report	Enc	Michael Hogg
19.25	15	Council of Governors Schedule of Business	Enc	Chairman/Membership Manager
19.28	16	Date of Next Meeting		Chairman
		<ul style="list-style-type: none"> • The next meeting of the Council of Governors will take place on 11th May 2011 – Forest Lodge, Heatherwood 		