

## COUNCIL OF GOVERNORS MEETING

Tuesday 11<sup>th</sup> March 2014 at 5.45 p.m in Lecture Theatre 1, 5<sup>th</sup> Floor, Kingston Surgical Centre, Kingston Hospital, Galsworthy Road, Kingston upon Thames, Surrey KT2 7QB  
Networking and refreshments from 5.30pm

### A G E N D A

Timings are approximate

#### Training before the meeting – Equality and Diversity – 5.00 - 5.30

1.	<b>Apologies for absence</b>	5.45	(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 22<sup>nd</sup> January and Matters Arising</b>		Enclosure A	Sian Bates
4.	<b>Chairman's Report</b>	5.50	(Verbal)	Sian Bates
5.	<b>Report from the Lead Governor</b>	5.55	(Verbal)	Frances Kitson
<b>PERFORMANCE AND ASSURANCE</b>				
6.	<b>Chief Executive's Report to the Council of Governors and Q &amp; A</b>	6.00	Enclosure B Presentation	Kate Grimes
<b>REPORTS FROM COG SUB COMMITTEES AND FEEDBACK FROM GOVERNORS</b>				
7.	<b>Strategy Committee</b> Including - Operating Plan for 2014/15 and 2015/16 - including information on planned borrowing	6.30	Enclosure C	Alison Tuck Rachel Benton Simon Milligan
8.	<b>Nominations and Remuneration Committee</b> Including recommendation from the Committee on the reappointment of Non-Executives		Enclosure D	Frances Kitson Sian Bates
9.	<b>Quality Scrutiny Committee</b>		Enclosure E	Marilyn Frampton
10.	<b>Feedback from Governors on involvement activities and Governor Involvement 2013/14 and 2014/15</b>	7.10	Enclosure F	Deborah Lawrenson
<b>DISCUSSION AND GOVERNOR ISSUES</b>				
11.	<b>Non-Executive Director Portfolio – Jacqueline Unsworth</b>	7.25	Presentation	Jacqueline Unsworth
<b>TRAINING AND DEVELOPMENT</b>				
12.	<b>Budget, Training and Development 2014/15</b>	7.40	Enclosure G	Deborah Lawrenson
<b>FOR INFORMATION ONLY</b>				
13.	<b>Work Plan for meetings 2014</b>	7.50	Enclosure H	Deborah Lawrenson
14.	<b>ANY OTHER BUSINESS NOT COVERED UNDER ITEM 6</b> (Should only include any matters previously notified to the Chair at least 48 hours prior to the date of the meeting)	7.55		
15.	<b>Date and Time of next Meeting</b>  <b>18<sup>th</sup> June 2014</b>			