

COUNCIL OF GOVERNORS MEETING AGENDA

Wednesday 5th December 2018
J1 Boardroom, Jevington Building, BGH
16:30 – 19:00

No	Approx time	Item		Director
1	16:30	Welcome, apologies, declarations of interest: Apologies:		Chair
2	16:30	Welcome to new Governor	Verbal	Chair
3	16:35	Minutes of the previous meeting 17 th September 2018	Enclosure	Chair
4	16:35	Matters arising and actions log	Enclosure	Chair
5	16:40	Workforce Update	Presentation	Caroline Haynes
6	17:00	Discussion of Quality Account 2018/19 Local Indicator and Improvement Priorities	Presentation	Jane Corser
7	17:20	Clinical Care Strategy Update To discuss	Presentation	RQ/VP
8	18:00	Changes to the composition of the Council of Governors and Draft Revised Constitution To approve	Enclosure	Chair
9	18:20	Governor elections	Enclosure	Chair
10	18.30	Nominations and Remuneration Committee – 27 November		
11	18:35	Update from Workshop and Governor sub-committees: <ul style="list-style-type: none"> • Governor Steering Group • Governor Strategy Group • Staff Governor Group • Sussex Governors Network 	Enclosure	All
12	18:50	Lead Governor Update	Verbal	Lead Governor
13	19:00	Date of next meeting (Council of Governors Meeting): Wednesday 20 th March 2019 17:30 – 20:00 J1 Boardroom, Jevington Building, BGH, Elm Grove, Brighton, BN2 3EW		