

## COUNCIL OF GOVERNORS MEETING AGENDA

Tuesday 10<sup>th</sup> December 2019 16:30 – 19:00  
J1 Boardroom, Jevington Building, Brighton General Hospital

No	Approx time	Item	Format	Director/ Lead
1	16:30	Welcome, apologies, declarations of interest	Verbal	Chair
2	16:30	Minutes of the previous meeting 11 <sup>th</sup> September 2019	Enclosure	Chair
3	16:40	Strategic Goals: Focus on Population Health	Presentation	Claire Turner
4	17:20	Corporate Objectives 2020-21: process, timeline and engagement with Governors	Presentation	Ed Rothery
5	17:40	Quality Report – Local Indicator Testing For approval	Enclosure	Sue Marshall
6	17:55	Update from Governor sub-committees including Terms of Reference for endorsement: <ul style="list-style-type: none"> <li>• Governor Staff Group – Wed 18 Sep</li> <li>• Governor Strategy Group – Thurs 19 Sep</li> <li>• Governor Steering Group – Tues 22 Oct</li> </ul>	Enclosure	Chair
7	18:10	Report of the Council of Governors Nominations and Remuneration Committee meeting on Thursday 21 November	Enclosure	Chair
8	18:25	NHS Providers Development Day – evaluation	Enclosure/ Verbal	Paul Somerville
		<b>Governor updates</b>		
9	18:30	Lead Governor Update including plans for Deputy Lead Governor	Verbal	Lead Governor
10	18:40	Governor Feedback including Service Visits	Verbal	Chair/All
11	18:55	Any other business <ul style="list-style-type: none"> <li>• Update on CQC inspection in 2020</li> </ul>		Chair/All
12	19:00	Date and time of next meeting: Tuesday 17 <sup>th</sup> March 2020 16:30 till 19:00 (Joint Board of Directors and Council of Governors) Venue: Shaftesbury Room, Worthing Leisure Centre, Shaftesbury Avenue, Worthing, West Sussex BN12 4ET	Verbal	Chair