

BOARD OF DIRECTORS/COUNCIL OF GOVERNORS MEETING

AGENDA

Wednesday 20th March 2019
J1 Boardroom, Jevington Building, BGH
17:30–20:00

No.	Approx. time	Item		Presenter
1	17:30	Welcome, apologies, declarations of interest. Apologies: Richard Quirk, Richard Gorf, Anita Sturdey, Mike Jennings, Julie Warwick, David Romaine and Martin Osment		Chair
2	17:30	Minutes of the previous meeting 5th December 2018	Enclosure	Chair
3	17:35	Matters arising and actions	Verbal	Chair
4	17:50	Governors Report - Quality Indicators For decision	Enclosure	Jane Corser
5	18:05	Selection of External Auditors For decision	Enclosure	Ed Rothery
6	18:20	Trust Strategy To receive an update on progress	Presentation	Siobhan Melia
7	19:00	Trust Performance <ul style="list-style-type: none"> • Trust performance update • CQC Well-Led – preparations for inspection 	Presentation	Siobhan Melia
8	19:15	Operational Plan Update 2019/20	Enclosure	Ed Rothery
9	19:25	Composition of the Council of Governors: <ul style="list-style-type: none"> • Update on Elections • Appointed Governors • New Governor Induction 	Presentation	Paul Somerville
10	19:30	Governor Sub-Committees Update: <ul style="list-style-type: none"> • Governor Steering Group, 25th February 2019 	Enclosure	Chair
11	19:45	Lead Governor Update	Verbal	David McGill

		For information		
12	19:55	Any Other Business		
13		Date of next meeting (Council of Governors): Tuesday 25 th June 2019; 16:30–19:00; J1 Boardroom, Jevington Building, Brighton General Hospital, Elm Grove, Brighton, BN2 3EW		