

## JOINT COUNCIL OF GOVERNORS/ BOARD OF DIRECTORS MEETING

### AGENDA

Thursday 14 September 2017  
Foyer, Sussex Rehab Centre, BGH, Brighton BN2 3EW  
6.00 – 8.00 p.m.

No	Approx time	Item		Director
1	6.00	<b>Welcome, apologies, declarations of interest: Apologies:</b>		Chair
2	6.00	<b>Minutes of the previous meeting 13 March 2017</b>	Enclosure	Chair
3	6.05	<b>Matters arising and actions log</b>	Enclosure	Chair
4	6.10	<b>Staff Presentation: Carers Health Team</b> To discuss	Presentation	Carers Health Team
5	6.35	<b>Strategic Priorities and Performance of Trust</b> To discuss	Presentation	CEO
6	7.00	<b>Care Quality Commission Inspection Update</b> To discuss	Presentation	CN/MD
7	7.25	<b>Developing the Governor/Board Relationship</b> To discuss	Verbal	All
8	8.00	<b>Date of next meeting (Council of Governors Meeting): Thursday 7 December, 4.00 – 6.00 p.m., Arundel Suite, Arundel Building, BGH</b>		