

Council of Governors Meeting

To be held on Wednesday 14 January 2009 at 5.00pm
At the Royal George Hotel, Birdlip, Gloucester

Please note that refreshments will be available from 4.30pm

AGENDA

Item No	Title and Purpose	Reference
1	Welcome and Apologies	
2	Declaration of Interests	
3	Notes of the Last Meeting – 15 October 2008	Attach 1
4	Matters Arising <ul style="list-style-type: none"> • Update on LD Partnership Board Governor Election 	Verbal
5	Chair's Report (Rennie Fritchie)	Verbal
6	Patient Experience Report (Simon Thompson)	Attach 2
7	Performance Dashboard Report (Simon Thompson)	Attach 3
BREAK 10 minutes		
8	Trust Vision (Shaun Clee)	Presentation
9	Governor Committees and Involvement (David McGrath) <ul style="list-style-type: none"> • Nominations and Remuneration Committee • Feedback from Code of Conduct Committee • Involvement with Standards for Better Health • Involvement in the Review of Trust's Constitution 	Verbal
10	Any other Business	Verbal
11	Date of Next Meeting The next meeting of the Council of Governors will take place on Wednesday 25 March 2009 at 5.00 – 7.30pm at the Royal George Hotel, Birdlip, Gloucester.	Verbal