Meeting of the Council of Governors
on Wednesday 5th December 2012
in Chertsey House St Peter's Hospital
4.00- 6.30 pm

A G E N D A

Time			Action	Lead	Report
4.00	1	**Apologies**			
	2	**Declarations of Interests in the Proceedings**	Note		
	3	**Minutes of the previous meeting**			
		3.1 Minutes of the Previous Meeting held on 11th September 2012	Decision	AMcL	Paper 3.1
	4	**Matters Arising**			
4.15	5	**FEEDBACK BY GOVERNORS**			
		5.1 Patient Experience Group Report	Note	MC	Paper 5.1
		5.1.1 Patient Experience Group Annual report	Decision	MC	Paper 5.2
		5.2 Membership Report	Note	AR	Paper 5.3
		5.2.1 Membership and Community Engagement Annual report	Decision	AR	Paper 5.4
4.35	6	**STATUTORY**			
		6.1 Membership of the Council of Governors	Note	GR	Paper 6.1
		6.2 Re-appointment of Non-Executive Director	Decision	AMcL	Paper 6.2
		6.3 Annual review of Nominations and Appointments Committee including Terms of Reference	Decision	AMcL	Paper 6.3
		6.4 Annual review of Remuneration and Appraisal Committee including Terms of Reference	Decision	DFr	Paper 6.4
5.05	7	**STRATEGY and PERFORMANCE**			
		7.1 Strategic Objective: Highest Quality Care and Treatment	Discussion	SE/TP/SR	Presentation
		7.2 Assurance Report	Discussion	AL	Paper 7.1
6.05	8	**INFORMATION**			
		8.1 Minutes of the Nominations and Appointment Committee held on 6 November 2012	Note	AMcL	Paper 8.1

Time			Action	Lead	Report
	9	**Any Other Business**			
	10	**Questions From the Public**			
6.15	11	**Date of Next Meeting**			

Exclusion of the public

To RESOLVE that representatives of the public be excluded from the meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.