Meeting of the Council of Governors
on Tuesday, 15th February
in the Abraham Cowley Hall, St Peter's Hospital Site
4.00 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 Matters Arising	Note	AM	Paper 3.1
	4	**STATUTORY DUTIES**			
		4.1 Appointment of Lead Governor	Decision	JG	Paper 4.1
		4.2 Report from the Remuneration and Appraisal Committee	Decision	ML	Paper 4.2
	5	**PLANNING**			
4.20		**5.1 Quality Accounts - Presentation**	Decision	SR	Paper 5.1
		5.2 Annual Plan - Priorities for 2011-2012	Decision	VB	Presentation
		5.3 Membership Report	Note	JG	Paper 5.2
		▪ Membership and Engagement Group	Decision		
	6	**PERFORMANCE**			
5.20		**6.1 Chief Executive's Report**	Note	AL	Paper 6.1
		6.2 Compliance Framework Performance Report	Note	AL	Paper 6.2
	7	**INFORMATION**			
		7.1 Minutes of the Nominations and Appointments Committee held on 14th December 2010	Note	AM	Paper 7.1
		7.2 Any Other Business			
		7.3 Questions From the Public			
		7.4 Date of Next Meeting	Note	AM	
5.45		**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.