Meeting of the Council of Governors
on Wednesday 11th July 2012
in Chertsey House St Peter's Hospital
2.00-2.40 pm

This is a single item meeting to receive the Annual Report and Accounts 2011/12

A G E N D A

Time				Action	Lead	Report
2.00	**1**	**Apologies**				
	2	**Declarations of Interests in the Proceedings**		Note	AMcL	
2.05	**3**	**STATUTORY**				
		3.1	Annual Audit Report to the Council of Governors	Note	SM	Paper 3.1
		3.2	Annual Report and Accounts 2012/13- presentation	Note	SM	Paper 3.2
	4		**Date of Next Meeting –** 11th September 2012 6.00pm -8.30 Ashford Hospital			
2.40		**MEETING CLOSES**.				