







# Easy Read: General Meeting of Council of Governors, 21 November 2019 - Agenda









## Council of Governors meeting Agenda



|    |   |   |              |
|----|---|---|--------------|
| 1. |   | Introduction and welcome.                 | Chair        |
| 2. |  | Who cannot come to meeting.               | Chair        |
| 3. |  | Register of Interests                     | Chair        |
| 4. |  | Minutes of the last meetings.             | Chair        |
| 5. |  | Update Report from Chair                  | Chair        |
| 6. |  | Update Report from Non Executive Director | John Allison |

|     |   |   |  |
|-----|---|---|--|
| 7.  |    | Update report.<br>Chief Executive             | Chief Executive                              |
| 8.  |    | Collecting and using information              | Alan Poots, Picker Institute                 |
| 9.  |   | Listening and acting on patient feedback      | Chief Nurse                                  |
| 10. |  | Finance report: questions                     | Director of Finance                          |
| 11. |  | Workforce Report; Questions                   | Director of Human Resources                  |
| 12  |  | Performance Report: Questions                 | Director of Human Resources Strategy and CIO |
| 13. |  | Update about the Membership Involvement group | Governor Chair: Mike Hobbs                   |

|            |   |                                |
|------------|---|--------------------------------|
| <p>14</p>  |  <p>Update from finance group</p><br> <p>Update from Patient and Staff Experience group</p> | <p>Chairs of groups</p>        |
| <p>15</p>  |  <p>Update from the Council sub group meetings.</p>  | <p>Someone from each group</p> |
| <p>16</p>  |  <p>Questions from the public?</p>   | <p>Chair</p>                   |
| <p>17.</p> |  <p>Any other business</p>   | <p>Chair</p>                   |

|    |   |       |
|----|---|-------|
| 18 |  <p>Meeting</p> <p>Meeting<br/>Finished.</p> | Chair |
|    |   |       |