







**Council of Governors Meeting in Public
Tuesday 6 March 2018 from 10.00 am to 12.00 pm**

**Venue: Rooms 1&2, Walkergate Park,
Benfield Road, NE6 4QD**

Agenda

1	Welcome and Introductions	<i>Ken Jarrold, Chair</i>	
2	Declarations of Interest	<i>Ken Jarrold, Chair</i>	
3	Apologies for absence	<i>Ken Jarrold, Chair</i>	
4	Council of Governors Minutes for approval - 7 November 2017 Minutes for approval - 21 December 2017	Enclosed (Item 4a and 4b) <i>Ken Jarrold, Chair</i>	
5	Matters arising not included on the agenda	Governors are welcome to raise any matters arising	
Business Items			
6	Chair's Report	Verbal <i>Ken Jarrold, Chair</i>	
7	Chief Executive's Report	Enclosed (Item 7) <i>John Lawlor, Chief Executive Officer</i>	
8	Governors Questions Note: Questions relating to the agenda and papers may be asked at the meeting.	For issues not covered by this meeting , questions must be submitted at least 3 working days in advance by emailing: corporateaffairs@ntw.nhs.uk	
9	Trust Strategy	Verbal <i>James Duncan Executive Director of Finance/Deputy Chief Exec</i>	
10	Trust Updates: STP and ACO's	Enclosed (Item 10) <i>John Lawlor, Chief Executive Officer</i>	
11	Quality Goals and Priorities 2017-18	Enclosed (Item 11a and 11b) <i>Lisa Quinn, Executive Director of Commissioning and Quality Assurance</i>	

12	Audit Update	Verbal <i>Caroline Wild, Deputy Director Communications and Corporate Affairs</i>	
13	Council of Governors – Observers on Board Committees and Governor working groups	Enclosed (Item 13) <i>Caroline Wild, Deputy Director Communications and Corporate Affairs</i>	
Break if required			
Items for decision / consideration			
14	Governor Feedback, including; a) Observers on Board Committees b) Committee and Working Groups Update, Working Group Chairs c) Feedback from Events/Meetings	Verbal Verbal Verbal	
Items for information (discussion by exception only)			
15	Board of Directors Minutes: 29 November 2017 24 January 2018	Enclosed (Item 15a) Enclosed (Item 15b)	
16	Any other business	Governors are welcome to raise any other issues	
17	Close		
<p>Date, time and venue of next meeting</p> <p><u>Council of Governors Engagement Session</u> Thursday, 5 April 2018, 2.00 – 4.00 pm, Conference Rooms 1,2,&3 Walkergate Park</p> <p><u>Council of Governors General Meeting (held in Public)</u> Thursday, 17 May 2018, 2.00pm, Conference Rooms 1&2, Walkergate Park</p>			