

**Council of governors' meeting**  
**26 February 2019**  
**6pm to 8pm**

**Atrium, Royal Free Hospital**

*(Open to trust members, members of the public and the press)*

Item	Lead	Paper	Page no.
<b>Administrative items</b>			
Chairman's introduction and apologies for absence	D Dodd	verbal	-
Governors' register of interests	D Dodd	1	
Approve minutes of meeting held on 13 November 2018	D Dodd	2	
Review of matters arising and action log	D Dodd	3	
<b>Updates on the performance of the trust</b>			
Chairman's report to council	D Dodd	4	
Chief executive's report to council	C. Clarke	5	
<b>For discussion/information</b>			
Local members' councils – feedback from nominated governors	tbd	verbal	
Quality Account	C. Streater	6	
CSIC committee – feedback from nominated governor	A. Isaacs	verbal	
<b>Updates for the council</b>			
Lead governor's report	J Dewinter	7	
To note any specific issues escalated from informal council of governors	ALL	verbal	-

Item		Lead	Paper	Page no.
	meeting			
	Governor feedback from Go-Sees, governor visit to Chase Farm Hospital and the Medicine for Members event at Barnet Hospital	ALL	verbal	-
<b>Any other business</b>				
	To note any other urgent business	D Dodd	verbal	-
	Questions from members of the public	D Dodd	verbal	-
<b>For information</b>				
	Non-executive directors' report to the council		8	
	Council of governors' forward planner 2018/19		9	
	Governors' briefing pack (circulated by email)		Circulated separately	-
	Confirm date and venue of next council of governors meeting: <b>Date:</b> 14 May 2019 <b>Time:</b> 6pm-8pm <b>Venue :</b> Atrium, Royal Free Hospital		verbal	-
	Close			