

MEETING OF THE COUNCIL OF GOVERNORS

Wednesday 18 April 2018, at Hethfelton House, Wareham BH20 6HS

4.00pm– 6.00pm

[Refreshments will be available from 3.30pm].

AGENDA

	Item	Lead	Time
1	Welcome and Apologies	Andy Willis	4.00 – 4.05
Statutory duties			
2	Quality Account 2017/18		
	a) To receive a presentation on the Quality Account 2017/18	Dawn Dawson	4.05 – 4.20
	b) To identify initial comments on the Quality Account (table discussions)	Governors	4.20 – 4.45
	c) Feedback from table discussions	Governors/ Dawn Dawson	4.45 – 5.00
	d) Establishing a sub-group to develop detailed comments on the Quality Account 2017/18	Andy Willis	5.00 – 5.05
Consultation on strategy			
3	Clinical Services Review: To receive a presentation on the emerging priorities in the detailed implementation plan for CSR	Jane Elson	5.05 – 5.20
Other Items			
4	Date of future meetings <ul style="list-style-type: none"> • 9 May 2018, Merley House, Wimborne • 11 July 2018, Crown Hotel, Blandford • 16 October 2018, Merley House, Wimborne • 13 December 2018, Merley House, Wimborne 	Andy Willis	5.20pm



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