

## Governors Council

**Meeting to be held at 2pm on Monday 14<sup>th</sup> August 2006  
in the Breydon Room, Education & Training Centre, James Paget  
Hospital**

### AGENDA

Attachment

1. Welcome and Apologies for absence
  - Apologies received from David Wright; Allison Bester
2. Declaration of Interests
  - For any member to declare an interest in any issue arising at the meeting which might conflict with the business of the Trust
3. Minutes of the meeting held in public on 9<sup>th</sup> June 2006 – for the Council’s approval 1
4. Matters arising from the previous minutes
5. Circulation of key documents following authorisation: 2
  - Constitution
  - Terms of Authorisation
6. Code of Conduct for the Governors Council – for the Council’s approval 3
7. Committee Structure – for the Council to agree membership and frequency of meetings 4
8. National Governors’ Forum – for the Council’s information 5
9. Training and Induction:
  - Governors Handbook – anticipated September 2006
  - Further needs?
10. Communications Framework – for the Council’s information 6
11. Administration Issues:
  - Declaration of Interests forms
  - CRB checks
  - Standing Orders
12. Any Other Business
13. Questions from the Public

14. Date, time and venue of next meeting

The Annual General Meeting will take place on Monday 18<sup>th</sup> September at 7pm in the Boardroom.

The next meeting to be held in public will be at 9.30am on Friday 10<sup>th</sup> November 2006 in the Breydon Room, Education & Training Centre, James Paget Hospital

**Distribution:**

Governors Council members; Mrs J Mason; Ms R Driver; Ms A Filby  
Agenda available on website

**Contact details for meeting papers/apologies:**

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