

COUNCIL OF GOVERNORS

5 September 2018

AGENDA

**The AGM and meeting of the Council of Governors
will take place at 5.00p.m. – 7.00p.m.
on Wednesday 5th September 2018**

at

**The Auditorium
Wellcome Collection
183 Euston Road
London NW1 2BE**

The Agenda is attached.

Tea, coffee and biscuits will be available at the meeting.
Information stalls will be available from 4.30pm.

A short drinks reception will follow at the conclusion of the meeting.

Agenda

Item	Led by
Welcome presentation	Chair
Chair's Address	Chair
Introduction of the Annual Report and Accounts including the Quality Account for the period 1 April 2017 to 31 March 2018	Chair
Annual Report and Accounts	Chief Finance Officer
Quality Account	Medical Director
Response from the Governors	Lead Governor
Chief Executive's Report and Forward View	Chief Executive
Spotlight on Children's Services	Chief Operating Officer
Questions from Members of the Public	Chair
Volunteer of the year	Chair
<i>Questions from the public will be taken. All questions should be restricted to items on the written Agenda. Any other questions must be submitted in writing prior to the commencement of the meeting and will be taken at the Chair's discretion.</i>	
Any Other Business	Chair
Date of Next Meeting - Wednesday 5 December 2018	

The Annual Report and Accounts as well as the Quality Accounts are available on our website at http://www.cnwl.nhs.uk/wp-content/uploads/CORPAR_AnnualReport-WEB.pdf

Copies will be available at the meeting.