

**UNIVERSITY HOSPITALS DORSET NHS FOUNDATION TRUST
COUNCIL OF GOVERNORS MEETING**

The meeting of the University Hospitals Dorset NHS Foundation Trust Council of Governors will be held on Thursday 16 July 2026 at 16:00 at Patient First Improvement Hub at Christchurch Hospital and via Microsoft Teams.

If you are unable to attend, please notify the Company Secretary Team by sending an email to: uhd.company.secretary-team@nhs.net

Judy Gillow
Interim Trust Chair

AGENDA – PART 1

16:00 on Thursday 16 July 2026

Time	Item		Method	Purpose	Lead
	1	STANDING ITEMS			
16.00	1.1	Welcome, apologies and declarations of interest	Verbal		Chair
16.03	1.2	Notification of any urgent matters or motions: Governor Chair for Effectiveness Group	Verbal		Chair
16.05	1.3	Minutes of the part 1 meeting held on 29 May 2026	Paper	Agree	Chair
16.06	1.4	Matters arising- action log	Paper	Review	Chair
	2	TRUST CHAIR AND LEAD GOVERNOR UPDATES			
16.08	2.1	Chair's update	Verbal	Note	Chair
16.20	2.2	Update from Lead Governor	Verbal	Note	Lead Governor
	3	TRUST PERFORMANCE AND ACCOUNTABILITY			
16.30	3.1	Chief Executive's update	Verbal	Note	CEO
16.40	3.2	Annual Freedom to speak up report	Paper	Note	FTSU guardian
16.50	3.3	Integrated performance report ^R - Summary of Integrated performance report - Feedback from Board Committee Chairs and governor observers ➤ Audit Committee ➤ Charitable Funds Committee ➤ Finance and Performance Committee ➤ People and Culture Committee ➤ Transforming Care Together ➤ Quality Committee	Paper / Verbal	Assure	NEDs/ Observers

	4	FEEDBACK FROM COMMITTEES AND GROUPS			
17.20	4.1	Effectiveness Group feedback	Paper	Review	Group Members
17.25	4.2	Membership and Engagement Group feedback	Paper	Note	Keith Mitchell/ Group Members
	5	GOVERNOR DUTIES AND STATUTORY RESPONSIBILITIES			
17.30	5.1	Trust Annual report and accounts 2025/26	Verbal	Note	CFO
17.40	5.2	External auditor's report 2025/26	Verbal	Note	KPMG
17.45	5.3	Membership strategy	Paper	Agree	DoCG
17:50	5.4	Trust Constitution	Paper	Agree	DoCG
	6	GOVERNOR FEEDBACK			
17.55	6.1	Feedback from Staff and Appointed Governors	Verbal	Note	Staff and Appointed Governors
18.10	6.2	Any Other Feedback	Verbal	Note	All
	6.3	Date of Next Council of Governors Meeting: Thursday 22 October 2026 at 16:00 at Patient First Improvement Hub at Christchurch Hospital.			

^R Associated item in Reading Room

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The recording will be deleted after the minutes of the meeting have been approved.

Reading Room

- Integrated Performance Report

Items for Next Council of Governors Part 1 Agenda – October 2026

Standing Reports

- Chair's Update
- Chief Executive's Update
- Integrated Performance Report/ Committee Chairs' Assurance Report
- Feedback from the Nominations, Remuneration and Evaluation Committee
- Updates from the Council of Governor Groups
- Feedback from Governor Observers
- Feedback from Staff and Appointed Governors

Annual Reports

- Annual effectiveness of external audit process
- Quality account 6-month review
- Annual patient experience report
- Report on the annual members meeting

List of abbreviations:

CEO – Chief Executive Officer
CNO – Chief Nursing Officer

CFO – Chief Finance Officer
DoCG – Director of Corporate Governance

AGENDA – PART 2 PRIVATE MEETING

18:15 on Thursday 16 July 2026

Time	Item		Method	Purpose	Lead
	7	STANDING ITEMS			
18.15	7.1	Welcome, apologies and declarations of interest	Verbal		Chair
18.17	7.2	Notification of any urgent matters or motions	Verbal	Note	Chair
18.20	7.3	Minutes of the part 2 meeting held on 29 May 2026	Paper	Agree	Chair
18.22	7.4	Matters arising- action log	Paper	Review	Chair
	8	FEEDBACK FROM COMMITTEES AND GROUPS			
18.25	8.1	Nominations, Remuneration and Evaluation Committee feedback: - Non-executive team objectives - Fit and proper persons test outcome - Trust Chair recruitment timeline and plan	Paper	Note	Chair
	9	GOVERNANCE			
18.45	9.1	Update on the future of the Council of Governors	Verbal	Note	Chair/ Lead Governor
18.55	9.2	Key themes from the Board Part 2 meeting held on 15 July 2026	Verbal	Note	Chair
19.00	9.3	Reflections on the Meeting	Verbal	Note	Chair
	9.4	Date of Next Council of Governors Meeting: Thursday 22 October 2026 at 16:00 at Patient First Improvement Hub at Christchurch Hospital.			

^R Associated paper in the reading room

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Items for Next Council of Governors Part 2 Agenda – October 2026

Standing Items

- Feedback from Nominations, Remuneration and Evaluations Committee
- Key themes from Board Part 2 meeting.