

**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 Friday 30 October 2026 at 11:00 at the 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

11:00 on Friday 30 October 2026

Time	Item		Method	Purpose	Lead
	1	STANDING ITEMS			
11:00	1.1	Welcome, apologies and declarations of interest	Verbal		Chair
11:03	1.2	Notification of any urgent matters or motions	Verbal		Chair
11:05	1.3	Minutes of the part 1 meeting held on 16 July 2026	Paper	Agree	Chair
11:06	1.4	Matters arising- action log	Paper	Review	Chair
	2	TRUST CHAIR AND LEAD GOVERNOR UPDATES			
11:08	2.1	Chair's update	Verbal	Note	Chair
11:20	2.2	Update from Lead Governor	Verbal	Note	Lead Governor
	3	TRUST PERFORMANCE AND ACCOUNTABILITY			
10:25	3.1	Chief Executive's update	Verbal	Note	CEO
11:30	3.2	Transformation programme update: • Ward moves • Green plan • Related developments	Paper	Note	CSTO
11:40	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			
12:00	4.1	Nominations, Remuneration and Evaluation Committee feedback	Verbal	Note	Chair, SID
12:10	4.2	Effectiveness Group feedback	Paper	Note	Peter Fitzmaurice/ Group Members
12:15	4.3	Membership and Engagement Group feedback	Paper	Approve	Keith Mitchell/ Group Members
	5	GOVERNOR DUTIES AND STATUTORY RESPONSIBILITIES			
12:20	5.1	Council of Governors membership	Paper	Approve	DoCG
12:25	5.2	Trust Constitution	Paper	Approve	DoCG
12:30	5.3	Annual Patient Experience Report	Paper	Note	Laura Northeast
12:40	5.4	National Quality Strategy	Paper	Note	CNO
12:50	5.6	Report on the Annual Members Meeting 2026	Paper	Note	DoCG
	6	GOVERNOR FEEDBACK			
12:55	6.1	Feedback from Staff and Appointed Governors Staff Governor Action Plan	Verbal	Note	Staff and Appointed Governors
13:00	6.2	Any Other Feedback	Verbal	Note	All
	6.3	Date of Next Council of Governors Meeting: Thursday 21 January 2027 at 16:00 in the Board Rooms at Poole Hospital.			

^R Associated item in Reading Room

This meeting is being recorded for minutes of the meeting to be produced.
The recording will be deleted after the minutes of the meeting have been approved.

Reading Room

- Integrated Performance Report

AGENDA – PART 2 PRIVATE MEETING

13:15 on Friday 30 October 2026

Time	Item		Method	Purpose	Lead
	7	STANDING ITEMS			
13:15	7.1	Welcome, apologies and declarations of interest	Verbal		Chair
13:17	7.2	Notification of any urgent matters or motions	Verbal	Note	Chair
13:20	7.3	Minutes of the part 2 meetings held on 29 May 2026, 16 July 2026 and 26 August 2026	Paper	Approve	Chair
13:22	7.4	Matters arising- action log	Paper	Review	Chair
	8	FEEDBACK FROM COMMITTEES AND GROUPS			
13:25	8.1	Quality Group Membership	Verbal	Note	Chair
13:30	8.2	Nominations, Remuneration and Evaluation Committee feedback Chair recruitment update	Verbal	Note	SID
	9	GOVERNANCE			
13:40	9.1	Annual Effectiveness of External Audit Process	Paper	Note	CFO
13:45	9.2	Board Part 2 feedback	Verbal	Note	Chair
13:50	9.3	Update on the future of the Council of Governors	Verbal	Note	Chair/ Lead Governor
13:55	9.4	Associate NED role	Paper	Inform	Chair
14:00	9.5	Reflections on the Meeting	Verbal	Note	Chair
		Date of Next Council of Governors Meeting: Thursday 21 January 2027 at 16:00 in the Board Rooms at Poole Hospital.			

^R Associated paper in the reading room

This meeting is being recorded for minutes of the meeting to be produced.
The recording will be deleted after the minutes of the meeting have been approved