**Notice for the Meeting of the Council of Governors**

Notice is hereby given that a meeting of the Council of Governors of the Trust will be held on Monday, 26th March 2018, at 4 pm at Rooms 2/3, Education Centre, Birmingham Heartlands Hospital, Bordesley Green East, Birmingham B9 5SS, to transact the business set out in the attached agenda.

This meeting will be preceded by a meeting between the Governors and the Non-executive Directors of the Trust at 3:30pm in the Education Centre.

If you are unable to attend the Council of Governors’ meeting, please ensure that you complete and return the proxy form, to reach Angie Hudson no later than 2 pm on 26 March 2018.